



• Colorado • Montana • North Dakota • South Dakota • Utah • Wyoming •  
**2022-2023 BOARD**

|  |                                      |  |
|--|--------------------------------------|--|
| <b>PRESIDENT</b><br>Rafael Orozco          | <b>SECRETARY</b><br>Susana Ruvalcaba | <b>SUPPORT STAFF</b><br>Miranda Ochoa                              |
| <b>PRESIDENT-ELECT</b><br>Stephanie Cuevas | <b>TREASURER</b><br>Heather Cornell  | <b>REPRESENTATIVES AT LARGE</b><br>Tracy Neve<br>Gerardo Jr. Milan |
| <b>PAST PRESIDENT</b><br>Dariana Roybal    |                                      | Vacant<br>Vacant   |

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**I. Call to Order 11:17am**

**II. Roll Call**

- a. All Board Members Present

**MOTION: Start meeting – Shelby CMU**

**MOTION: Second – Aaron CMU**

**III. Approval of Minutes**

- a. October 17-19, 2022 (<https://aspireonline.org/colorado/wp-content/uploads/sites/6/2022/10/CO-ASPIRE-State-Meeting-ASPIRE-Conference-10.17.22-10.18.22.pdf>)

**MOTION: Approve Minutes – Dan CSU**

**MOTION: Second – Susana CSU**

- b. January 12, 2023 (<https://aspireonline.org/colorado/wp-content/uploads/sites/6/2023/02/CO-ASPIRE-Meeting-Minutes-1-12-23.pdf>)

**MOTION: Approve Minutes – Sean CSU**

**MOTION: Second – Bernie AIMS**

**IV. Adopt Agenda**

**MOTION: Adopt Agenda – Sean CSU**

**MOTION: Second – Alicia AIMS**

**V. Old Business**

- a. Executive Leadership Institute presented by COE & Princeton (Rafael & Dari)  
i. Winning video from ELI
- b. Executive Leadership Institute in DC  
i. Each team was tasked with a topic. They had to use a creative way to display information.
- c. Relations with the Department of Education
- d. Policy Seminar DC



- i. 9 Colorado ASPIRE members attended, 3 Alumni from CMU attended
- ii. All meetings happened except 1
- e. Colorado Education Opportunity Summit
  - i. State initiative along with other college access programs in CO (DSF, Gear Up, Daniels, CHE, CDHE, example from MCAN)

**VI. New Business**

- a. TRIO Day Raffle
- b. Collect 21-22 Project Data for 2023 Fact Book
- c. Risk Management Letter
- d. IPR – Congratulations on completing!
- e. COE Updates- Questions?
- f. ASPIRE Conference (October 8-11, Deer Valley Resort Park City, Utah)

**VII. Board Update**

- a. Past President Report
  - i. Thanks to the committee for conference
- b. President-Elect Report
  - i. First in-person state meeting, is excited to be on board
- c. Treasurer Report
  - i. Current Account Balance: 50,510.34
- d. Secretary Report
  - i. 103 Members
  - ii. Pay Membership
- e. Support Staff Report
  - i. Reach out for any names on support staff
- f. Rep at Large Reports
  - i. Tracy
    - 1. Has sent out email communications
  - ii. Gerardo
    - 1. Is new on the board, working through onboarding process

**MOTION: Recess – Shelby CMU**

**MOTION: Second – Bernie AIMS**

**4/20/22 – 11:06am (Quorum: 72 Members)**

**MOTION: Come back from Recess – Cindy CSU**

**MOTION: Second – Dan CSU**

- g. President Report
  - i. COE Fair Share (End of March)
    - 1. CO 83%
    - 2. Working towards meeting 10 for 10 at ASPIRE conference in October
    - 3. What is Fair Share?
      - a. Institutional Membership (can be paid through grant funds)
      - b. 10 for 10 (different for each state) \$100
  - ii. Q1 2023 Financials (\$50,510.34)
    - 1. President Initiatives
      - a. Scholarships for Policy, COE Study Abroad - \$10,000 for the next 5 years
      - b. Professional Development - \$10,000 for the next 5 years
      - c. Collect Data from membership (length as professional, salaries)



- d. Start summer discussion of switching from a Constitution to Operating Guidelines or Amend Constitution to include Operating Guidelines. Adding another term to current President, and President-Elect

**MOTION: Open Voting for President and President-Elect to serve another year – Dan CSU**

**MOTION: Second – Shelby CMU**

#### Discussion/Questions

#### Voting

- 72 Yes
- 0 No
- 0 Abstain

**MOTION PASSED**

#### VIII. Committee Reports

- a. TRIO Day-Dari
  - i. Spent the day at the capitol and doing community building
- b. State Conference – Susana/Dari
- c. Membership, Development & Elections- Susana & Dari
  - i. Nominations (Voting to happen through emailed ballot)

**MOTION: Open nominations/accept/decline for Treasurer, Support Staff, Rep at Large – Audrey CSU**

**MOTION: Second – Bernie AIMS**

#### Treasurer:

- Heather Cornell – Decline
- Aaron Lucero – Accept

#### Support Staff:

- Miranda Ochoa – Accept

#### Rep at Large:

- Jason Prescott – Accept
- Alicia Nava-Ortiz – Accept
- Edith Gonzalez – Accept
- Adrienne Shabandarian – Accept

**MOTION: Close Nominations/Accept/Decline – Dan CSU**

**MOTION: Second – Victoria CSU**

#### IX. Good of the Order

#### X. Colorado ASPIRE Conference – SAVE THE DATE April 16-18, 2024

- a. [https://www.youtube.com/watch?v=zqjLB5mk\\_z0](https://www.youtube.com/watch?v=zqjLB5mk_z0)

#### XI. Adjournment

**MOTION: Adjourn Meeting – Dan CSU**

**MOTION: Second – Aaron CMU**