Colorado Chapter of ASPIRE Board Meeting Agenda April 5, 2024



# Colorado • Montana • North Dakota • South Dakota • Utah • Wyoming • 2023-2024 BOARD

**PRESIDENT** Rafael Orozco

Rafael Orozco

**SECRETARY** Susana Ruvalcaba SUPPORT STAFF Miranda Ochoa

PRESIDENT-ELECT Stephanie Cuevas

PAST PRESIDENT

TREASURER Aaron Lucero **REPRESENTATIVES AT LARGE** 

Tracy Neve Gerardo Millan Jr. Edith Gonzalez Adrienne Shabandarian

- I. Call to Order (Parliamentarian) 10:04am
- II. Roll Call (Not in attendance:
- **III.** Approve Previous Meeting Minutes

Stephanie motions, Adrienne Seconds

- IV. Motion to Adopt Agenda Adrienne motions, Stephanie seconds
- V. Good of the Order

#### VI. Old Business

- a. Grant Competitions
- b. APR
- c. Fairshare
- d. Budget Overview
- e. Policy Seminar
- f. Appropriations Bill

#### VII. New Business

- a. TRIO Day Debrief
  - i. 130 attendees
  - ii. Proclamation from Rep. Martinez
  - iii. Letters to legislators
- b. Reimbursements
  - i. Edith and Karla Policy Seminar
  - ii. Conference
  - iii. Verify mailing address
  - iv. Will bring up at ASPIRE board meeting to have a CO ASPIRE card
- c. Policy Seminar
  - i. \$445 x4 (2 scholarships, 2 team members)
  - ii. 13 people attended, met with 8/10 offices
- d. State Conference
  - i. April 22-24, 2024 in Grand Junction
  - ii. SSS Pre Con 4/22 all day, State Initiatives 4/22 half day

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- iii. Regular Registration is open, new room block
- iv. TRIO Achievers nominations extended
- e. UB Olympics
  - i. Registration through Co ASPIRE
  - ii. Ask Lori for a line item "UB Olympics"

### VIII. Board Update

- a. President Report
  - i. No report
- b. Past President Report
- c. President-Elect Report
  - i. No report
- d. Secretary Report
  - i. Constitution updated
  - ii. Uploading minutes
  - iii. Sending calendar invites for state meetings
- e. Treasurer Report
  - i. Around \$30,000
- f. Support Staff
- g. Rep at Large Reports
  - i. Tracy sent out information on COE memberships
  - ii. Adrienne no rapport
  - iii. Check caseload for SSS to push for pre-conference
- h. Committee Reports
  - i. Membership and Development
    - 1. 101 members as of 4/3/2024
  - ii. Elections Committee
    - 1. Secretary, 2 reps
    - 2. Nomination Form is live

## IX. Adjournment

Stephanie motion, Tracy seconds