Colorado Chapter of ASPIRE State Meeting Agenda April 22-23, 2024



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

#### PRESIDENT

Rafael Orozco

# PRESIDENT-ELECT

Vacant

PAST PRESIDENT

#### SECRETARY Susana Ruvalcaba

TREASURER

Aaron Lucero

SUPPORT STAFF

Miranda Ochoa

# **REPRESENTATIVES AT LARGE**

Tracy Neve Gerardo Millan Jr. Edith Gonzalez Adrienne Shabandarian

# I. Call to Order (Parliamentarian) 11:35am (46 in person 12 online)

#### II. Roll Call

# III. Approve Previous Meeting Minutes

a. <u>October 2023</u>

Motion - Dariana Second - Shelby

#### IV. Motion to Adopt Agenda

Motion - Shelby Second - April

#### V. Good of the Order

- a. Thank you to those who attended the CMU Brunch, SSS Grant Writing Pre-Con, State Initiatives Pre-Con and to our presenters/panelists.
- b. Celebrating 60 Years!

# VI. Old Business

- a. Grant Competitions
- b. APR
- c. Fairshare
- d. Committees
- e. Factbook Data Requests after APR
- f. Spraggins Grant
- g. State Conference at Colorado Mesa University
- h. State Constitutional Amendments
- i. New Board Introductions 23-24
- j. Budget Overview

#### VII. New Business

- a. TRIO Day
  - i. UC Denver sponsorship
  - ii. 130 attendees
  - iii. Antonio Farias McNair Alum Keynote
  - iv. Capitol Visit Proclamation sponsored by Rep. Martinez
  - v. Lt. Governor Dianne Primavera Keynote
  - vi. Jen Rudolph COE Keynote



- vii. Call to action students/staff wrote letters to legislators
- b. Policy Seminar
  - i. Team Leads: Karla, Edith, Dariana, Rafael
  - ii. Met with 8/10- Didn't meet with Ken Buck Retired and Boebert
  - iii. 12 attendees
  - iv. 4 scholarships, 2 professionals and two team leads
- c. Constitution and Operating Guidelines
  - i. New updated <u>constitution</u> is on the website under "About"
  - ii. Operating guidelines are in the works with a committee
- d. National and Regional Conference
  - i. COE September 8-11, 2024 New York City
  - ii. ASPIRE September 29 October 2, 2024 Helena, MT
- e. UB Olympics through CO ASPIRE
  - i. Will be using registration software
  - ii. Line item in budget

Motion to Recess - Dari Second - Shelby

Recess 11:56am

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Motion to Come Back from Recess

Motion – Shelby Second – Aaron

#### (45 in person 10 online)

- f. Nominations and Elections
  - i. Update on President-Elect and Questions
  - ii. Open For Nomination President Elect, Secretary, 2 Reps
  - Call for Motion to open Nominations and Accept/Decline Motion - Shelby Second - Jenny
    - 1. Rep-at-Large
      - a. Kyle McAlister Accepted
      - b. Alicia Nava Oritz Accepted
      - c. Mariana Martin-Mendoza Accepted
      - d. Shelby Burroughs Pryzgoda Declined
      - e. Jenny Keller Accept
    - 2. Secretary
      - a. Shelby Burroughs Pryzgoda Accepted
    - 3. President-Elect
      - a. Adrienne Shabandarian Accept

Motion to Close Nominations and Accept/Decline Motion - Brad Second – Jenny

iv. Virtual Ballot - Will be send out May 1st



# VIII. Board Update

- a. President Report
  - i. Thank you for your support the last 2 years
- b. Past President Report Dariana ASPIRE President Elect
  - i. ASPIRE Secretary, President Elect nominations and elections
    - ii. Conversations have started on changing some of bylaws regarding Aspire Membership
      - 1. Membership
        - a. Professional
        - b. Associate
  - iii. Conference registration has increased
- c. President-Elect Report
- d. Secretary Report
  - i. 104 Members
  - ii. Farewell from Susana thank you for the last 4 years!
- e. Treasurer Report
  - i. Current Account Balance: \$37,524.71
  - ii. Reimbursements came in on Monday got approve
  - iii. Conference expenses are pending
  - iv. Documentation, itemized description, account line item for reimbursement must be complete to receive signatures
- f. Rep at Large Reports
  - i. Tracy
    - 1. Thank you has served 2 years, thank you to the districts
  - ii. Gerardo
    - 1. Thank you has served 2 years
  - iii. Edith
    - 1. Will be starting an alumni committee
  - iv. Adrienne
    - 1. Thank you for email responses
- g. Committee Reports
  - i. Media
    - 1. Follow Facebook and Instagram
  - ii. Membership Development and Elections
    - 1. Pay your membership/encourage colleagues
  - iii. State Conference
    - 1. WYCO 2025 TBD Laramie, WY
    - 2. Start thinking about getting involved
  - iv. Alumni
    - 1. Share ideas to connect with alumni
  - v. State Initiatives
    - 1. Possible project for 2025, no pre-con
    - 2. Collaborative forum

#### Motion to Adjourn – Shelby Second – Jenny

#### IX. Adjournment: 10:46am