



**ND Chapter of ASPIRE
State Meeting Agenda**

October 15th, 2017

3:30 – 4:45 p.m.

Salt Lake City, UT

1. Call meeting to Order
2. Introductions, please introduce yourself, which University and Program

Old Business:

1. Approve Minutes from April, 2017 Meeting
 - a. Corrections to meeting minutes
 - b. Motion to approve minutes
2. Program Updates
3. Treasurer's Report – Cathleen Ruch
4. Membership Report – Cara Davis
5. Other Old Business

New Business:

1. Legislative Updates – Mary Fredricks
2. Committee reports for North Dakota ASPIRE:
 - a. Executive/Finance (President, Treasurer, Secretary)
 - b. State Initiative (President, Mary Fredricks, Derek Sporbert)
 - c. Alumni Committee report
 - d. Professional Development report
 - e. Development Committee (members needed)
 - f. Other committees
3. 10 for 10 Fair Share (Not met this previous year)
 - a. Fair Share forms. If we get 12 people to contribute from our state, we will get free policy registration. You may partner with others to get it in. Or divide the \$100 between all staff. Look at others in the state. Donate to COE – they advocate in Washington, D.C. to keep our jobs. We NEED to make our goal this year! Please submit as soon as you can.

5. TRIO Fact book – Update by Jan 2018 or sooner – to be used in March at COE Policy Seminar.

6. Other New Business

a. COE Policy Update

7. Adjourn

Next meeting in Sioux Falls, South Dakota – date & hotel location to be determined.