

## **SD Chapter of ASPIRE**

### **State Meeting Minutes Oct 12<sup>th</sup>, Grand Forks, ND**

Meeting was called to order at 4:04 pm on October 12, 2014 by President Rocky Burkett

**In attendance:** Krista Bau, Becky Jensen, Susan Hupp, Nora Leinen, Debbie Liddick, Peggy Madrid, Laurie Johnson, Maria Julius, Chris Wease, Jeff Vostad, Charlie Luecke, Aaron Poor Bear, Martha Miller, Kari Ewalt, Linda Anderson, Marion Blue Arm, Kate Miller, Donna Dunn, Calvin Krogman, Phil Coghlan, Rocky Burkett

Susan Hupp was appointed parliamentarian

**Reading and Approval of April Minutes:** Jeff Vostad motioned to approve the April 28<sup>th</sup>, 2014 minutes seconded by Donna Dunn, motion passed.

**Development:** Dan Benge discussed COE and ASPIRE development. ASPIRE was the first in 10 regions to reach fair share. Seven out of ten projects in South Dakota have project memberships. ASPIRE wants to increase personal donations. Fair share and 10 for 10 are COE campaigns, personal donations are at the ASPIRE level.

#### **Candidates Forum:**

Joseph A. from Wyoming addressed SD state membership about his bid for ASPIRE president elect. His goals for the region are pulling the communities in to ASPIRE including the tribal schools, having a sustainable fiscal plan and investing more back to the regional membership.

Lori L. from North Dakota addressed SD state membership about her bid for ASPIRE president elect: She has 8 years of ASPIRE leadership experience. Her goals for the region are collaborating with different regions to minimize costs and offer more professional developmental opportunities to membership, continuing to work on state initiative activities and sharing of ideas for those activities, multicultural awareness, and professional scholarships to attend to multicultural training.

#### **Report of Officers**

##### **Secretary/Treasurer's Report - Kate Miller**

The treasurer's report for Jan 1-Oct 3 2014 was distributed and discussed. Details about policy seminar were shared and clarified. Treasurer's report with one revision (correct spelling of Krogman) accepted by acclamation.

##### **President's Report - Rocky Burkett**

Rocky reviewed his proposed 2015 budget with the clarification that the state will not have to pay \$500.00 for table at COE conference this year. Motion to approve by Susan Hupp and seconded by Aaron Poor Bear. Budget approved.

Fair Share, Project Memberships, 10 for 10 – Rocky discussed the importance of fair share, memberships, and 10 for 10. The 10 for 10 campaign has to be complete by September 30 to receive our policy registration waiver. Rocky will work with COE

to see if we can still get the waiver if we meet the 10 for 10 soon. Dan Bengel will get clarification on the September 30<sup>th</sup> deadline and get back to Rocky.

Director of Student Success and Preparation, SD Board of Regents: Molly Hall-Martin has taken this new position that works with low income, first generation high school students. She has visited NSU and BHSU to learn about TRIO and Rocky encourages programs to reach out to her.

SSS Grant Writing Competition- no updates from the board meeting.

Rocky will be presenting at South Dakota School Counselor Association conference on Nov 7.

### **New Business**

2015 ASPIRE State Conference- March 8th-10th Pierre, SD combining TRIO day activities and State Conference.

It will likely be at AmericInn at an \$83.00 per night rather than state rate. We will try to meet with the legislature while there. The plan is to use state initiative grant to have a meet and greet dinner.

2015 ASPIRE Regional Conference - Oct 4<sup>th</sup>-7<sup>th</sup> in Rapid City. Phil Coghlan will be contacting membership for committee work and will be resending the committee list with updates. Becky Jensen is the new co-chair.

Open SD ASPIRE Committees : Spring State Conference chair  
Corporate Development  
Government Relations  
TRIO Day Awareness

Open Regional ASPIRE Committees: Corporate Development and Membership

Ideas for COE and State Initiative Grant: The State Initiative Grant may go towards a meal with legislators at the state meeting. COE grant funds will go towards fact book and Rocky opened the floor for new ideas. Calvin Krogman suggested a student video competition that would be digital/online. Susan mentioned that we would have to consider and budget for the prize. We would have to check bylaws to see if we can do cash prizes or get sponsorship for a prize.

SD ASPIRE Website- Rocky will get the website updated.

### **Announcements**

Please buy 50/50 and raffle tickets from South Dakota folk.

Charlie Luecke and Susan Hupp donated the large ticket items for South Dakota raffle.

Aaron Poor Bear will be chairing the ASPIRE Native American Education Committee and is looking for a co-chair and committee members.

Motion to adjourn by Jeff Vostad seconded by Aaron Poor Bear at 5:15 pm.