

South Dakota State Business Meeting I

Rapid City, SD October 5th, 2015

In attendance: Tiffany Poor Bear, Arin Winger, Laurie Johnson, Becky Jensen, Martha Miller, Kari Ewalt, Diana Lessert, Maggie Cox, Tim Brender, Marion Blue Arm, Susan Hupp, Peni Mouna, Becki Rosane, Nathan Bylander, Emily Crooks, Maria Julius, Jeff Vostad, Debbie Liddick, Calvin Krogman, Nora Leinen

SD aspire called to order by at 3:00pm (MDT) State President Peggy Madrid

Debbie Liddick appointed as parliamentarian

March 2015 Meeting Minutes Amended to correct names of Kari Ewalt and Maria Julius

Motion to approve March minutes as amended by Marion Blue Arm, seconded by Jeff Vostad *motion passed*

Secretary/Treasurers Report

2016 Proposed Budget

Kate Miller, previous Secretary/Treasurer, resigned when she accepted a non-TRIO position. Peggy Madrid has received information from Kate Miller. Peggy has 30 days to put together the budget and the proposed budget together to be approved via email as dictated by the bylaws.

President's Report

Article IV: Membership

In an effort to make sure members are paid before the annual conference and to make sure we have paid memberships in order, the board will propose new laws for paying membership. The payment will be a yearly fee available to be paid in the first three months of the year. We will wait for the proposal to be given by the board and have a roll call vote via email to approve.

Fair Share Project Memberships and 10/10

Overall ASPIRE Regional 10/10 donations dropped from 200% to 166% for the last year.

South Dakota was \$400 short on personal memberships to make our 10/10 goals despite having the 10 donations of \$100. We were 2 short on our university/institutional memberships. Peggy will talk to representatives at these institutions about making these memberships.

10/10 for the New Year will move to 200% moving the goal from \$1000 to \$2000. This is a move prompted by COE budget cuts in the past year.

Some states get outside donations and use those funds as our 10/10 donations. Susan had the idea that one could find a matching institution for contributions to 10/10. General Electric will match any donation to COE. Talks are to increase donations at our state conference in March via silent auction or raffle. The board is also considering a monetary prize for the state who raises their 10/10 the fastest.

The 10/10 form is on the ASPIRE website. The deadline for 10/10 is June 2016. We will want to clarify if this increase will mean we will need 20 people versus 10 or just a monetary increase.

Thomas Madut brought up that Aspire is able to give business tax-deduction forms if we are able to solicit donations from outside sources in order to promote donations. The idea was also presented that programs talk to their alumni foundations for ideas and direction on soliciting outside donations.

Elections

Jeff Vostad reminded us that originally bylaws were set up to have elections for president-elect and secretary/treasurer every even year. It was set up for the president to be without the pre-elect for a year and the have one year with a President-elect. We will wait and elect a president elect in Spring State Meeting in March.

Debbie Liddick motioned for Laurie Johnson to be nominated for Secretary/Treasurer, Laurie accepted the nomination, Becki Rosane seconded, *motion passed*

Co-State Conference

Peggy Madrid started the conversation, suggesting that a push to include school administration into the conference so that we can have bigger pull with legislators so we can get more buy in from communities in order to have a larger pull with legislators to support TRIO programs throughout the state. Ideas to pick a region of the state to focus on and then hold the conference

Motion to suspend the meeting 3:58 – Peggy Madrid

Seconded by Martha Miller, *motion passed*

South Dakota State Meeting II

Rapid City, SD October 6th, 2015

In attendance: In attendance: Tiffany Poor Bear, Arin Winger, Laurie Johnson, Becky Jensen, Martha Miller, Kari Ewalt, Diana Lessert, Maggie Cox, Tim Brender, Marion Blue Arm, Susan Hupp, Peni Mouna, Becki Rosane, Nathan Bylander, Emily Crooks, Maria Julius, Jeff Vostad, Debbie Liddick, Calvin Krogman, Nora Leinen, Milton Fineran

Peggy Madrid Called meeting to order at 9:04am

Co-State Conference

Susan makes a motion to adopt the goal for the spring co state conference to focus on pulling in our contingencies from different programs in the community that we want to educate on TRIO, including but not limited to, universities, high schools, and the Department of Education.

Becki Rosane seconded, *motion passed*

Thomas Madut motioned to make the spring state conference April 3-5th in Mitchell, SD, Calvin K seconded, *motion passed*

Arin motioned to make TRIO day fall in April to coincide with State TRIO meeting, Martha Miller seconded, *motion passed*

Spraggins Grant

Last year we were awarded a \$200 Spraggins Grant. We also received a \$200 match by ASPIRE. This was already used in last year's budget.

Committee Appointments

Co-State Conference Committee

SD State Conference April 3 – 5th, Mitchell, SD

Arin Winger – chair

Thomas Madut

Becki Rosane

Nathan Bylander

Susan Hupp

Government Relations- Chair: Nora Leinen, Committee Members: Calvin Krogman

New Members Mentoring Committee – Susan Hupp and Kari Ewalt

State Representative to Awards Committee – Debbie Liddick

Elections Committee – Jeff Vostad and Susan Hupp

TRIO Awareness Day Committee – Emily Crooks and Martha Miller

Media Relations – Chair: Calvin Krogman, Committee Members: Arin Winger, Emily Crooks, Debbie Liddick

- As a member of the Media Relations Committee, Debbie Liddick will work with Dennis Stangl from ND to update the website.

Member Reports

SD State Grants Management Advisory Committee – Susan Hupp

Includes rep from Gear Up, First in the world/Jumpstart, TRIO, College Access challenge grant plus board of regents

- State level looking to what going on with all the individual programs.
- Will be a monthly meeting
- Susan will attend the meetings in which she can attend but will delegate to other TRIO professionals as it makes sense via geography
- Currently just talking about updates for programs – thinking they will move to collaboration but will keep updated

Motion to Adjourn by Jeff Vostad at 9:49am, seconded by Becki Rosane, *motion passed*

Meeting Adjourned at 9:49am