

## ASPIRE South Dakota State Business Meeting

Salt Lake City, UT October 15 and October 17, 2017

In attendance: Susan Hupp, Peggy Madrid, Thomas Madut, Becki Rosane, Linda Anderson, Martha Miller, Chrissy Leshner, Laci Hettick, Becky Jensen, Hillary Robinson, Janelle Whipple, Kristy Zink, Carlie Ness, Pamela Berreth, Laurie Johnson

SD ASPIRE **called to order** at 3:06 pm (MST) by President Peggy Madrid, who provided welcome and introductions.

Susan Hupp appointed as **parliamentarian**.

### **Reading and Approval of October 2016 and April 2017 Minutes** - Laurie Johnson

October 2016 – Martha Miller motion to approve minutes; second by Susan Hupp; *Motion to approve passed*

April 2017 – Carlie Ness motion to approve minutes; second by Susan Hupp; *Motion to approve passed*

Approved minutes will be posted on the SD ASPIRE Website

### **Treasurer's Report – Laurie Johnson** (handout provided)

Laurie reviewed expenditures and revenue for the current year to date, January – October 2017. Overall, our annual budget remains consistent. Revenue is generated by the Co-State conference & COE programs for Policy and Spraggins grant. Expenses are in the area of ASPIRE Board meetings, Policy, Fact Book, and TRIO Achiever expenses. An additional expense this year is the COE Executive Leaders Institute, required by ASPIRE for new State Presidents. Thomas Madut attended in September, with expenses to be processed. No other additional expenses nor revenue are expected during the last quarter. Becky Jensen motion to approve the report; second by Pamela Berreth; *Motion to approve passed*

### **President's Report - Peggy Madrid**

President Madrid provided ASPIRE Board updates:

- Governmental Relations Update will be reported by Laci Hettick.
- Fact Book for 2017 will need to be completed by next March for Policy. Last year, SD Fact book was shared in Washington during Legislative Intern visits and comments were favorable regarding lay-out and highlight of student stories. Note: Fact Book was designed using In-Design.
- From the membership committee – Encourage use of new ASPIRE Workspace, for professional communication. Dennis Stangl will have a conference session on the topic. Dennis has sent emails to membership providing directions and access.
- TRIO Alumni - on-line state registration form.
- COE/ASPIRE Professional Development - ELI – Emerging Leaders Institute is new and still in development. It will be unveiled in Montana Conference in 2018. Everyone is encouraged to participate, with particular emphasis to new state President Elects.
- Handout describing criterion for Outstanding TRIO Participant and SD Friend of ASPIRE.
- Awards Committee – SD Aspire ranked highest regional Fair share percentage.
- Membership – approximately 6 new ASPIRE Members in 2016/2017.
- Spraggins Grant – Awarded from COE on a first come, first serve basis. Due Dates are not set, amount is \$200. (Check COE Website for details). Should still get an ASPIRE matching award.

## **Committee Reports**

### **Development Committee Report – Becky Jensen**

- South Dakota made our Fair Share goal at 108% mainly due to our institutional memberships, which are due by June 1<sup>st</sup> each year.
- 10 for 10 Personal contributions – South Dakota reached our goal of 8 donations of \$100. These contributions are sent to COE for legislative advocacy. By meeting our goals, SD ASPIRE receives waived registration for our SD President to attend COE Policy in March. Donations deadlines are March 1<sup>st</sup> each year and donations can be split/shared, so contact Becky if you choose that option.
- You can also make contributions directly to SD ASPIRE, if you choose to stay local with your donations. Becky has official forms for all donations.

### **Government Relations - Laci Hettick**

- Jason Lewis Amendment would take \$60 million in funding for TRIO (and \$10 million from GEAR UP) and move funding \$\$ to Career and Technical Education; The Amendment failed by a vote of 153-263. Kristy Noem voted in favor of this bill. Please call her office on this important matter, as there is work to do regarding future access and funding.
- Maureen Hoyler will also speak on this topic tomorrow during general session.

### **Old Business**

Operating Guideline revisions to include TRIO alumni/ participant representative to attend Policy, when financially possible and adding TRIO Achiever recipient expenses to attend spring co-state conference. Discussion about changes made. Motion to accept changes made by Susan Hupp, second by Becky Jensen. Motion approved. Changes will be sent to Dennis to post on SD ASPIRE Website.

### **New Business**

- Peggy Madrid provided handouts from Operating Guidelines (Line 125) for the President Elect position. We are currently out of the regular cycle of elections, due to member employment changes. Discussion ensued regarding the cycle of elections; our guidelines (Line 47) state that we elect a President Elect at our spring state meeting in the even years. This allows time for the President-Elect position to observe and train before assuming the President position. Due to timing, Susan Hupp motioned that we table the discussion until next meeting on October 17<sup>th</sup>. We will also need a nominating committee.
- Peggy Madrid provided a handout with proposed wording change to TRIO Achiever Award criterion, following COE Policy.
- ASPIRE President Kyle Ethelbah joined us to inform us of the open positions on the Regional Board. John Schafer, who has been serving as Interim Treasurer, will be stepping down at the end of this year. Both the Treasurer and President-Elect positions are open and nominations are welcome at the Regional Business Meeting.

Megan Taylor made a motion to close the meeting; Becky Jensen second. Business meeting will continue on Tuesday, October 17 @ 4:00 pm.

### **The SD ASPIRE Business Meeting – October 17<sup>th</sup> @ 4:00 pm with New Business Items**

In attendance: Susan Hupp, Peggy Madrid, Thomas Madut, Becki Rosane, Linda Anderson, Martha Miller, Megan Taylor, Chrissy Leshner, Laci Hettick, Becky Jensen, Hillary Robinson, Janelle Whipple, Kristy Zink, Carlie Ness, Pamela Berreth, Aloyius Wounded Head, Diana Lessert, Laurie Johnson

**Passing of the gavel** from Past President Peggy Madrid to incoming President Thomas Madut.

**Welcome and Introductions and Call to Order** by President Madut @ 4:07 pm.

**New Business** (continued)

**Executive Leadership Institute**, Princeton NJ – Attended by Thomas in September.

**2018 Budget Proposal** – Thomas Madut presented a proposed budget. Line items, including revenue and expenses were reviewed. Discussion provided keeping a balanced budget, despite increased expenses, conference costs, etc. Martha Miller made a motion to accept the proposed budget. Linda Anderson second. *Motion passed*. Revisions and corrections will be re-typed and shared with membership. (attached)

**Co-State Conference** – Event Chairperson, Carlie Ness. The ND-SD State Co-Conference is scheduled for March 25-27, 2018, Sioux Falls, SD. Carlie reported research on hotel resulted in a decision to hold the conference at the Holiday Inn City Centre. Agenda will include a Reading in Common – “Summer Melt” Book discussion, suggested by Carol Voss-Ward, and fundraising efforts to include TRIO Swag and other ideas by conference committee.

**Elections Committee** - Peggy Madrid, Susan Hupp and Becky Rosanne were appointed.

**College Access Network** – Susan informed us of previous history of College Access in South Dakota. The current contact is Molly Hall-Martin, Advisory Council Member, SD Depart of Ed, Office of Indian Education. In addition, the Jump Start program will end after year three, and there was no reapplication for GEAR UP.

**New Member Mentoring - Susan Hupp** - If any new staff is interested in mentoring, please contact Susan Hupp to coordinate connection.

**Awards/Membership - ??**

Motion to adjourn made by Susan Hupp and second by Kristy Zink. Meeting adjourned at 5:02 pm

(2018 proposed budget attached)