

ASPIRE South Dakota State Business Meeting- March 27, 2018

Minutes approved – September 30, 2018

Sioux Falls, South Dakota

In attendance: Thomas Madut, Hillary Robinson, Emily Crooks, Martha Miller, Carol Voss-Ward, Peni Mouna, Samantha Contarino, Kristy Zink, Chrissy Leshner, Carlie Ness, Karin Burdick, Jordan Hilbert, Jeff Vostad, Peggy Madrid, Sheryl Scott, Becki Rosane, Gary Wold, Pamela Berreth, Linda Anderson, Lynelle Whitebull, Zac Meyer, Summer DiGioia, Alexander/Zane Zephier, Janell Whipple, Megan Taylor, Laurie Johnson

SD ASPIRE **called to order** at 8:31 am (CST) by President Thomas Madut

Jeff Vostad appointed **parliamentarian**.

Welcome and introductions of individuals, programs and university affiliation.

Reading and Approval of October 2017 Minutes - Laurie Johnson, Secretary/Treasurer

Correction to the meeting minutes: Name corrected to Kyle Ethelbah, (not Abernathy); and SD DOE contact name corrected to Molly Hall-Martin, Advisory Council Member, Office of Indian Education.

Carol Voss-Ward motion to approve minutes as corrected; second by Peggy Madrid; *Motion to approve passed*

Approved minutes will be corrected and posted on the SD ASPIRE Website

Committee Reports:

Treasurer's Report – Laurie Johnson, Secretary/Treasurer (handout provided)

Laurie reviewed expenditures and revenue for the 2017. Overall, our annual budget remains consistent. Revenue is generated by the Co-State conference & COE reimbursement for Policy and the Spraggins grant. Expenses are in the area of ASPIRE Regional Board meetings, Regional ASPIRE expenses, COE Executive Leaders Institute, COE Policy, Fact Book, and TRIO Achiever expenses. An additional report was provided for the 2018 year through March 15, with the proposed budget. Conference registrations are at XX. A suggestion was made to increase the conference budget for the 2020 co-state conference hosted by SD. Martha Miller motioned to approve the report; second by Becky Rosane; *Motion to approve passed*

President's Report – Thomas Madut (Handout provided)

- January Board Meeting – Salt Lake City UT; Discussed Finances, Fair Share, TRIO Day, Membership, Spraggins Grant, and Project Dues, etc; Registration for Policy in March, New members/Committees, COR's proposal/Data/Student Access, etc. Preparation for COE Princeton Leadership Case Study
- April/May Board Meeting – To be held April 28 in Denver CO
- Policy Seminar in D.C. – Met a representative from SD Programs Directors' Office; Brandon Weber – APR finished; Grant-Writing Webinars
- Phil Coghlan,- Policy Seminar - Congressional Visit Day/SD Delegation – Many thanks to Phil Coghlan (ND) for representing SD along with President Madut. Both delegates represented SD TRIO, met with all three legislators, Thune, Noem (TRIO Caucus) and Rounds to share TRIO successes and student stories. Phil's

comments included the recent \$60 million increase for TRIO, and concerns about protecting prior experience. The Hill sunrise meeting was productive. Primary discussions included Reauthorization, PROSPER Act, appropriations and TRIO funding. Primary discussions regarding PROSPER Act concluded that while there are some good parts in the act, the negativity of block grant proposal, reporting to State DOE; localized to smaller entities or being at the discretion of state entity would not yield positive results for SD programs. For future, Phil suggested to watch the changed in leadership in the Governor's race (Noem), Rounds shows no commitment change, and need to keep asking Phil reminds us to invite legislators to local cracker barrels and send more people to policy, including Alumni if possible.

- Other announcements: 2018 TRIO Fact Book is near completion. Thomas will mail when finished.
- Thanks were extended to Carlie and the entire conference planning committee for their work in a great conference.
- Spraggins Grant update– application submitted in December, but need to reapply; referred to Darlene, ASPIRE President;

Development - Becky Jensen – unable to attend, no report given

Government Relations – Laci Hettick – unable to attend (see items from President's report)

Current committee assignments:

New Members Mentoring – Susan Hupp if you are in need

Awards – Jeff Vostad, Peggy Madrid

Elections – Susan Hupp, Peggy Madrid, Becky Rosane

Media Relations – Jordan Hilbert, Karin Burdick

Old Business – Peggy Madrid reported that the State of South Dakota has submitted a new GEARUP grant.

New Business – Election of President Elect position

The elections committee opened the floor for nominations for SD Chapter President Elect. Nominations brought forward were Carol Voss-Ward and Peni Mouna, who both accepted. Samantha Contarino motioned to cease nominations, with second by Carlie Ness. Each candidate provided comments about their experiences and a vote was called for, with a reminder that non-aspire members are not eligible to vote. Peni Mouna will be our SD President-Elect.

Announcements – none; (time limited)

Motion to adjourn made by Janelle Whipple and second by Chrisy Leshner. Meeting adjourned at 9:25 am

Respectfully submitted by Laurie Johnson, Secretary/Treasurer