

1 *Official Minutes, Approved March 13, 2014*

2 *Submitted by Lisa Livingston*

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 4 **In Attendance:** Jami Bayles, Toni Tuipulotu, Chris Macias, Adrienne Howell, Pennie L. Mickelson, Jonathan
 5 Morrell, Mace Jacobson, Mike Anderson, Claudia Olsen, Cindy Averett, John Shafer, Brian Fullerton, Mark
 6 Leavitt, Craig Harter, Rebecca Tierney, David C. Trujillo, Greg Christiansen, Eddie Hoyle, Alejandro
 7 Valquinto, Kristina Fox, Eli Covarrubias, Linda Tobias, Kassidy Symonds, Kyle Ethelbah, Lynne Brown, Yulia
 8 Goff, Rosio Suarez, Tami Shugart

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 10 **Call to Order:** 4:50 p.m., Tami Shugart, Utah *ASPIRE* State President

11 **Appointment of parliamentarian:** Tami Shugart

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 13 **President's Report** – Tami Shugart, UT *ASPIRE* President. There was a good show at policy
 14 We had an awesome State Conference in St. George. Toni Tuipulotu is updating the directory. Tami
 15 encouraged all TRiO personnel to attend Town Hall Meetings – Chris Stewart was recently in Southern Utah, so
 16 we need to be a presence. 10 for 10 campaign – Tami thanked everyone who donated. She expressed that the
 17 goals of the Utah Board were 100% of Fair Share and project memberships; media packets for Policy, and
 18 perhaps TV presence.

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 20 **Treasurer's Report** –

21 We are about \$2000 ahead of last year

UTAH ASPIRE BUDGET, 2013			
As of 12/31/12			
Checking Account Balance	\$ 41,274.00	\$ 15,513.84	
Checking Account Balance	\$ 41,532.00	\$ 17,652.34	
Income	Budget	Actual	Variance
State Conference		\$ 7,270.00	
Student Leadership Conf.		\$ 3,323.24	
Policy Seminar Stipend	\$ 500.00	\$ 1,000.00	\$ 500.00
Region Membership Rebate			
Donation in lieu of reimburse		\$ 485.80	\$ 485.80
Total Income	\$ 500.00	\$ 12,079.04	
General Expenses			
State Conference	\$ 5,000.00	\$ 593.19	\$ 4,406.81
Student Leadership Conf	\$ 2,500.00	\$ 3,149.79	\$ (649.79)
Scholarships	\$ 3,000.00	\$ 3,000.00	
TRiO Day			
Policy Seminar	\$ 1,500.00	\$ 1,704.93	\$ (204.93)
Board Travel - Pres. ND&CO	\$ 500.00	\$ 907.16	\$ 407.16
Conference Booklet Ad	\$ 100.00	\$ 100.00	
COE Table (UT share)	\$ 417.00	\$ 416.67	\$ 0.33
Misc. (phone, postage, website)	\$ 525.00	\$ 81.96	\$ 488.01
TRiO Book for Policy Sem.	\$ -	\$ 331.04	\$ (331.04)
Total Expenses	\$ 13,542.00	\$ 10,284.74	\$ 4,116.55
Net Gain or Loss		\$ 1,794.30	

Derek Sporbert – ASPIRE President discussed a procedural error that occurred during the ASPIRE business meeting. Nominations and forum will now be held on Tuesday.

Committee Reports –

- a. **Brian Fullerton** – Scholarship Committee. Brian said we need to organize the scholarships better and suggested paper clipping the individual scholarship applications.
- b. **Trio Fact Book**. Every school in the state was included; some more than others. Jonathan has done the book for three years and now we need a new person to do it.
- c. **Jami Bayles** – Government Relations. We need more interaction with state representatives and invite them to our campuses. She also asked what we would like to see changed regarding the reauthorization of Higher Education Act. She will be working on Utah’s Mission Statement. COE is working on a new logo.
- d. **Toni Tuipulotu** – Membership. Membership has been higher in years past. We have 59 members now and this is something we need to continue to work on.
- e. **Craig Harter** – Development. He was praised at the regional level for project memberships paid. For personal memberships paid, 25% is back to the state.
- f. **Pennie Mickelson** – Youth Leadership Conference. This will be held at Snow College at the end of January but with such tight budgets she wondered who will come. There are two motels available in the Ephraim area. Pennie will put together a survey and send out but she needs commitments and support. Pennie said last year the cost was \$25 per person/students and \$35 for leaders. The college will help with meals. Last year there were around 80 participants – each school brought about 10 students. Dixie ETS probably won’t come because of budget issues but UofU, Weber UB, SUU, SLCC, Weber TS are all planning on attending. \$2500 was budgeted for this event.
- g. **Jami Bayles** – Website. There is a new address: aspireonline.org/utah. Jami would like projects to send in pictures, bios, stories, and news. The site will be broken down by program, include program data, Utah directory, political resources and linked to websites.

Introductions: Kyle Ethelbah is now with U of U UB; Alejandro Valquinto is now with WSU TS.

Nominations – The following were discussed.

- a. Membership committee – should this go to the treasurer?
- b. Alumni committee – should we move this to the past president?
- c. Elections committee.
- d. Policy chair – should this go to the new President elect? Schedule appointments on Hill
- e. Government Relations.
- f. TRiO Fact Book. Jonathan said this is a lot of work gathering information but there is a good template established and it is used on the Hill and in the schools.
- g. Scholarship committee.
- h. President-Elect – open for a one-year term and is preparation for future president.

Motion to adjourn: Jonathan Morrell, seconded by Lynn Brown, motion carried.

Meeting adjourned at 5:40 p.m.