

1 *Official Minutes, Approved March 13, 2014*

2 *Submitted by Lisa Livingston*

3

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

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11 **Call to Order:** 9:05 a.m., Tami Shugart, Utah ASPIRE State President

12 **Appointment of parliamentarian:** Craig Harter

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14 **Discussion of previous minutes:** minutes approved with corrections

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16 **Nominations for State President:**

17 Mark Leavitt nominated Brian Fullerton – accepts

18 Craig Harter nominated Kyle Ethelbah – accepts

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20 **Move to close voting:** Jonathan Morrell, seconded by Lynn Brown. Voting proceeds, Kyle  
 21 Ethelbah is voted in as President Elect.

22

23 **Treasurer's report:** John Shafer and Tami Shugart talked about the past year's budget. Jami  
 24 Bayles offered the new proposed budget.

### Utah ASPIRE Budget 2013-2014

	Budget
State Conference	\$ 5,000
Student Leadership Conference	2,500
Scholarships	3,000
TRiO Day	-
Policy Seminar	1,500
Board Travel (January - S.D., May - N.D.)	1,000
Conference Booklet Ad	100
COE Table	417
Miscellaneous (calls, postage, TRIO Fact Book)	350
<b>Total Expenses</b>	<b>Budget</b>
	\$ 13,867

Utah *ASPIRE* State Business Meeting  
October 8, 2013  
Fort Collins, Colorado

25 Craig Harter motions to approve, Jonathan Morrell seconds, and budget is approved.

26

27 **Utah ASPIRE Conference:** Information on the 2014 Utah ASPIRE Conference was presented  
28 by Eli Covarrubias and Kristina Fox. The days slated for the conference are March 13-14, 2014  
29 from 11:00am to 5:00pm on Thursday and 8:00am to 2:00pm on Friday. Hotel information will  
30 be provided and a TRiO Achiever luncheon will be planned. We will have a “Not So Silent”  
31 Auction this year. There will also be a Utah Emerging Leaders Institute, a pre-conference  
32 training similar to the region’s Leadership Development Institute.

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34 **Inductions of new officers:** President Elect is Kyle Ethelbah.

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36 **Committees:**

37 Brian Fullerton agreed to continue with the scholarship committee. Chris Macias agreed  
38 to be in charge of the TRiO Fact Book. Rosio Suarez and Becky Tierney expressed interest in  
39 serving on the Government Relations committee.

40

41 Motion to adjourn: Tami Shugart, Seconded by Mace Jacobson

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43 Meeting adjourned: 9:59am.