



Utah State Meeting Agenda
Sept 30, 2019 1:30 – 2:30 p.m.
Oct 1, 2019 1:30 – 2:30 p.m.
The Antlers – Colorado Springs,
CO
Summit II

2019-2020 Board
Rachel Lund, *President*
Anthonie Nichols, *President-Elect*
Jami Bayles, *Secretary*
Jason Gibson, *Treasurer*

- 1. Call to Order/Welcome** – *Rachel Lund at Monday September 30th 1:06 pm*
- 2. Introduction of Board Members/Roll Call**
- 3. Appointment Parliamentarian-** *Jonathan will be our Parliamentarian and quorum was established*
- 4. Approval of Minutes** – *Rachel Lund*
Minutes from October 3rd, 2018 Aspire meeting were reviewed. With no corrections, Barney Nye made a motion to approve the minutes as written. Anthony seconds and motions carries.
- 5. Treasurer's Report** – *Jason Gibson*
Regarding to the Scholarship committee, only 9 scholarships were given instead of 10. TRIO DAY was not done this year, there is a budget of \$2,500. There is a total balance of \$15,419.13 in the checking account. Tammy moves to accept the budget. Anthony seconds and motions carries.

6. Old Business

A. Reminder of Box utahaspire@gmail.com Colleg3Success!

Send out user and password to everyone. Rachel Lund will send it again. It should be utahaspire@gmail.com

B. Workplace introduction

Rachel asked why people are using it. She explained you can be part of different groups related to TRIO groups in Facebook who are in our region. She uses it to obtain information and networking. Workplace can be useful to see announcement regarding TRIO positions that are open. It is a close workgroup. Dennis can help others set up workplace accounts.

C. Follow-up on TRIO day funds

Rachel suggested all university presidents should receive TRIO Factbook. The scope of TRIO day at Capitol city could be have a presence. An alumni video could be made in each campus and sent to legislators. Money for TRIO day is to take students to Capitol. There is a budget for \$2500. It doesn't cover food costs. Anthony wants to have only a few programs participate or do a drawing. Decisions will be made in the next state meeting regarding this day

Lisa proposes to get a vehicle from Dixie state and driving it through Utah State. A bus can be rented. Students can be brought, and this could be in conjunction with the Student Leadership Conference. A group of students could present to the legislators. Lisa can create a story to present. Past Trio students or present students. Students could cover the stairs of the capitols with TRIO T-shirts.

Dates and Time: this should be addressed by a committee.

D. Leadership Conference and the inclusion of college programs

SSS programs do not have the money for College tracks.

7. New Business:

A. 2020 State Conference – UVU yield time to Barney Nye

Location: Hyatt Place, Thanksgiving Point, Lehi

Date: April 1-3rd

Dixie has a school tour

Proposal: Develop a strategic plan regarding TRIO, being deliberate in how we send messages to the state level. Formulate a strategic plan and lay the groundwork to do a follow-up in each of the State Conferences, to show a united front.

Anthony motions to adjourn. Motion Carries.

8. Call to Order/Welcome – Rachel Lund at Tuesday October 1st, 1:35 pm

New Business:

Proposed budget by President Anthony:

Eliminate COE table line

Add TRIO Fact Book Line

Leave miscellaneous at \$150

Keep the budget for president’s travels the same

Raising the budget for the State Conference from \$6,000 to \$7,000

Raising the budget for the Leadership Conference from \$1,500 to \$2,750

Add a line for membership rebate, which will go into the credits (\$750)

Motion to vote for to approve the changes, Jonathan moves to accept the budget. Barney seconds and motions carries.

D. 2020 Youth Leadership Conference – SLCC

Thursday March 12 – Saturday March 14, 2019

E. TRIO Day – at the Capitol, budget, etc.

B. Elections –See descriptions in the Operating Guidelines

Past President Rachel Lund

President Anthonie Nichols

Treasurer Janice bodily

Secretary Maggie Tobar

8. Committee Reports

<i>Committee</i>	<i>Chair</i>	<i>Institution</i>
Membership & Directory	Maggie Tobar	UVU
Professional Development	Tami Shugart	SUU
Fair Share (Institution & 10 for 10)	Jami Bayles	USU Blanding
TRIO Achiever	LeAnne Maxwell	SUU
TRIO Day	Lisa Livingston	SUU
Government Relations	Chip Sharpe	SUU
Scholarships	Teresa Frasier/Carol Sainsbury	USU
Student Leadership Conference	Rosio Suarez	SLCC
TRIO Fact Book	Janet Walker	Dixie
Alumni Committee	Eddie Hoyle	WSU

Government relations:

Chip Sharpe is planning to go to policy

Membership and Directory:

Jamie: 43 paid members

Professional development:

Tammy: A spreadsheet was done with local and affordable conferences and was sent to members.

Fair share:

Jamie: Utah reached 146% fair share. This year our goal is to have 5 people to donate \$100.

TRIO Achiever:

LeAnne: she is not sure how she will receive the nominations.

TRIO Day:

Lisa: She will talk to Rosio.

Scholarships:

Teresa and Carol: applications are sent early January-February to students with instructions

Student Leadership Conference:

Rachel: SLCC and Rosio are trying to participate

TRIO Fact Book:

Janet: She was not present at the meeting. Anthony will talk to her regarding doing it again this year.

Alumni Committee:

Eddie: He was not present at the meeting.

9. Regional Updates –

- A. ALI initiative, ELDP at State conferences
- B. COE Leadership Opportunities
- C. Upcoming SSS Competition
- D. Project Memberships
- E. Getting involved (Native American Committee, Development, Conference)

10. Good of the Order

Motion to adjourn, Janet seconds. Session adjourned.

11. Adjourn

For your information

Leadership

DSU, 2022, Snow 2021, SLCC 2020, USU Eastern 2019, SUU 2018, UTAH 2017, WEBER 2016, none 2015, UVU 2014

State Conference

SLCC 2022, DSU 2021, UVU 2020, Snow 2019, Weber 2018; SUU 2017; USU eastern 2016, U of U 2015