

MEEOA BOARD MEETING AGENDA-ORONO

6/3/2012

10:00-12:30

Roll Call

Laurie Davis

Dorrea Fellman

Jess Berry

Elyse Pratt-Ronco

Angela Theriault

Aubrey Seppa- Hodgkins

-Motion to accept minutes from Feb. meeting by Dori, seconded by Jess.

Financials – Angela

-Motion to allocate \$250 from professional development funds to Dave McGuire for his plane ticket for Policy Seminar by Dori. Accepted.

-Policy seminar was much more expensive than last year. The hotel was more expensive, but not sure what the reason was that is cost more.

-We should start early next year for Policy. Find out who is going early. Get alumni nominations in the fall and make decisions by December, so plane tickets can be bought together and hotel reservations can be made to get the group rate.

-Overall we are okay. There are still a few outstanding conference fees and memberships that will make a little extra money for us.

-Trio Year books that are left over. Laurie will send out the extras to each program and a pdf to every member will go out.

-Budget for next year- when should we share it with the membership? Next year it should be presented at the state meeting at NEOA. How should we make it so the current membership can see it?

-Angela will draft the budget and send to board to look at and approve.

-Then Angela will send out the budget to the membership via pdf. In the fall and have a period of discussion by members.

-The Dory Award- next year solicit a committee at the business meeting at MEEOA to take nominations for the Dory Award and then select a recipient for NEOA to be awarded then. Elyse will check with Sarah about Jerry's award and start the process for next year.

Fairshare- They are still continuing to push.

Conference Committee – Aubrey

-The conference committee will be meeting on Monday.

-January 4-6 (Wed. – Friday) will be the conference dates.

-Orono is a good location because it is central. The Black Bear was an affordable hotel.

-Remember sponsorships- FAME, etc. Ads for the program, etc. Chamber of Commerce will give SWAG.

-Theme? Ideas for presenters?

President report – Dori

-Dori has to send a report to NEOA that will include the following goals:

- MEEOA has been trying to strengthen over past two years
- The conference (Professional Development opportunities for members)
- Foster leadership with NEOA
- Building partnerships with NEOA- conference committee members
- Advocacy

-It would be good if we could, as an organization, push for advocacy all the time, not just during policy seminar. Have some “go-to” people who will act when needed. How do we balance bringing new people in to learn what is going on, but also make sure that the people who are passionate about it are doing it.

- Could there be an advocacy committee? Like the NEOA one? Solicit those members in the fall around when policy seminar comes out. Could include the Hall of Flags planning? Laurie will look at the NEOA stuff and what they do. Jess will draft a framework for the committee.

-Dori will present the report at the NEOA meeting next week.

-Jess will get her NEOA orientation in September. Maybe we should do the same thing for MEEOA?

New Business

Access to the Google calendar and documents:

Go to gmail and use the username: MEEOABOARD and password: collegeaccess

-If Ad hoc committee members are requested to attend board meetings to give reports, they will be reimbursed

Dates:

-Policy Seminar next year will be March 12-14

-Hall of Flags- in March

-No Rally next year for Upward Bound

-Board meetings next year. We could use Tanberg and meet for 2 hours on some meetings.

September 16- in person 10:00-2:00

October 14- Tanberg 2:00-4:00

November 18- in person 10-2

December 16 – Tanberg 2:00-4:00

January 4-6 – business meeting at conference and board meeting at the conference

February 17- Tanberg 2:00-4:00

March 16- Tanberg 2:00-4:00

April 4-7- state meeting at NEOA conference

June 1 – in person 10:00-2:00

Old Business

-Contingency plan if Dori does not get the next grant and is not here to be Past President or State Liason. If Dori is not here, then we could actually do an election for the State Liason position. We would need to look at NEOA's rules around what the procedure is if a State Liason can't serve. Most likely it would be

Jess because Dori would be able to serve until March. This would only be 2 meetings that would need to be covered.

-COE Fair Share donation- we gave \$1,000 this year at NEOA conference. We intend to keep the \$1,000 donation in the budget for next year, but we cannot increase that amount.

-We are not going to increase the cost of registration for the conference because we want more people to come.

-Possible pre-conference that would be open to people outside of MEEOA?

-Send out to MaineCAN people to advertise

-Possibly charge a fee to attend just workshops, but not meals, etc.

Motion to adjourn by Dori. All in favor.