

Maine Educational Opportunity Association
State Meeting
October 21, 2013
Google Hangout
1:00pm to 3:00pm

Call to order:

In attendance

Chris Turner

Kelly Ilseman

Shawn Graham

Steve Visco

Daniel Barton

Michelle Richards

Alyssa West

Allan Parks

Dave Megquier

Sandra Tijerina

Margaret Brownlee

Chris:

Agenda,

Other business: Shawn, Daniel and Steve

Call to order: approval of the agenda.

Secretary's report: minutes on MEEOA website

Motion to accept June minutes: Dan

Second, Alyssa

Action: September Minutes accepted

Treasure's Report: Dan and Chris have been able to access the accounts, they have cards and checks. Margaret gave Dan membership checks. 17 thousand were deposited in the account. This amount does not include the checks just received. Last year from mid September to mid October we had 13 thousand dollars. There were no deposits from Michias and Husson did not send checks for last years conference's coffee breaks. Alan will follow up again.

Move to approve: Alan

Second: Shawn

President's Report:

There is no update on c3 status. Alan and Shawn have worked on the c 3 they have a list of questions but it has been more about organization.

Margaret did not send an email about electing Kelly for President Elect. Chris is interested in having an electronic election. Current paid members can vote for President Elect. November 1st will be the deadline for electing a President Elect. Sending an email through the list serve will also help remind members to pay membership fee.

Hall of Flags is still open. Shawn said Anthony from UMA is interested in helping with Hall of Flags.

State association report card will be sent out in November.

March 23 to 25, 2014 will be policy seminar. Shawn said alumni chair should facilitate the process of looking for someone to participate in policy seminar. Chris said MEEOA needs to start looking for the potential alumni to participate. Nominations and awards mailings need to be coordinated. We can talk about the nominations for the awards in the next meeting and then we can determine potential alumni for policy.

Past President Report:

Shawn did not attend NEOA meeting there is no new information on that matter. MEEOA does not have a nomination form, Shawn will be drafting a nomination form to formalize the process. He will have something for the next meeting.

Shawn has been working on Trio day. Submit the date Maine Trio day Proclamation done.

Committee Reports:

Conference: Alyssa met with Teri who will be working in the conference. Teri is working on the workshop sessions. Topics are ROT program from Maine Maritime, Maine Center for Working women, retention, US department of education, among others. Alyssa asked for suggestions on workshops to be emailed. They changed the scheduling because members express interest in having more sessions, so there are going to be 3 sessions on the first day. Dean Nichols and the Department of Labor will come to the conference. Dave is taking care of the hotel. Prices have gone up, we'll be spending \$8 more per person. Theme: Pieces of the TRIO puzzle: working together to achieve success. They want someone from each program sharing what is happening with the programs at the moment.

Alumni:

Shawn suggested connecting with other States to create an alumni network and learn about best practices. Michelle is working on the forms and wants to learn

when the nominations should go out? Shawn Paulhus has agreed to be in the alumni committee.

Hall of Flags:

Chris will be contacting Anthony for Hall of Flags.

Membership:

Receiving a lot of membership checks: 12 professionals and 6 programs. Last year this time MEEOA had 18 professional memberships, professional membership is very low. Compared to last year we are halfway there. She will be sending an email for membership and notification for conference in January.

Strategic Planning:

Shaw sent an email about priorities about 3 weeks ago. He wants to get feedback on the plan. He will present revision after people have provided feedback. Alan has done strategic planning around c3, they will have questions to lead a session and move forward with that process. They will be meeting next Monday October 28, 9:30am.

MELI:

Shaw and Steve have been meeting and will send the application today. They have worked on presenters and schedule. Dinner costs will be on your own. There is no cost for participants to attend. There will be three concurrent sessions.

Yearbook:

APR dates are postponed. APRs will be done in January. After that we will be able to get more data for the yearbook.

Other business:

Chris talked to Lynn about MaineCan. Panel in MaineCan SSS, EOC, UpperBound will be represented in the Maine Can conference. Most current yearbook will be used to MaineCan conference, about 50 will be used.

Awards : Mitchem award for Senator Collins
Motion to nominate Senator Collins: Shawn
Second : Alyssa
All in favor-
Dori Award nomination is being worked on.

Invitation to Dr Arnold Mitchem for the award to Senator Collins

Dave: MEEOA letterhead was adjusted and will be used to work on development
Next meeting 18th of November 10am to 2pm at the University of Maine in Orono

Margaret needs email updated mbrownlee@usm.maine.edu

Motion to Adjourn-Chris

Second-Alyssa

All in Favor-