

**MEEOA Google Hangout  
February 9, 2015**

**In Attendance :**

Kelly Illseman  
Daniel Barton  
Anthony Staffiere  
Christy Le  
Karen Keim  
Becky Colannino  
Dave Megquire  
Allan Parks

**Call to Order**

Action: Approval of Agenda motion to approve agenda

**Secretary's Report**

Action: Acceptance of Dec 2015 Meeting Minutes Daniel Motion to approve and Kelly Second

**Subcommittee check-in**

President –Kelly Policy seminar pretty much ready to go, plane tickets are purchased for Kelly, Teri and Amanda. Amanda is excited and ready to attend. All three sharing a room travel arrangements have been made and clarified. Registered as a team with COE that has been done.

**Past-President** – Chris (Not In attendance)

**President-Elect** – Teri (not in attendance)

Still looking for a Membership Chair and Pres Elect. She spoke with Carol McGlinn and is interested but not right now. Wanted to ask anyone on the board Spoke with Carol McGlinn; she said that she wanted to participate, but she is working on her Masters and feels that it wouldn't be a good time NOW; but will consider it later. Other people to consider... Is there anyone currently in a position on the board wanting to step up?

**Membership – Becky**

Will be e-mailing the invoices again for those unpaid.

E-mailed the membership details, asked Dan about invoices that were not yet paid. He believes that Judy won a free paid membership so he will mark her as paid.

### **Treasurer - Dan**

A couple of things, the conference made \$4,423 which was on target for the proposed budget we made more this year than last year! Going to e-mail the board the conference break down.

Machias Saving Bank is giving \$500 to sponsor the yearbook so they are a total of \$1,000 sponsorship! Kelly asked does the \$1,000 donation give them recognition on the MEEOA website? If that is the case can you e-mail Casey regarding that? Registration deadline for NEEOA ads is Feb 15<sup>th</sup> Just wants to make sure the check is sent in time for the Ad in NEEOA booklet.

Has a spreadsheet for expenses will send that to Kelly and Teri please keep receipts and fill out the spreadsheet. \$6,000 budget for D.C.> COE includes \$3,000 that can be reimbursed by MEEOA.

TD Bank Credit card Kelly has the CC are there specific charges or can we charge everything. No CC transactions needed on the spreadsheet. Last year went over budget by several hundred dollars and the spreadsheet will help with that.

### **Development - Alan/Dave**

Al said got some good news, we did get Husson \$1,000 as an annual sponsor, Camden National Bank coffee break, overall earned well over \$1500 during the conference.

Dave- Machias savings has committed to give an additional \$500 to make them a total of \$1,000 annual overall total over \$2250 at this point for development.

We need to get some posters made up with our annual sponsors to use at different venues. Need to be mentioning both places in Public

### **Fair Share – Dave**

Kelly asked is there a deadline coming up for fair share? The only deadline coming up was for institutions. Institutional memberships are good.

### **Government Relations – Dave**

#### **TRIO Days (Feb 19-20, 2015) – Tony**

Non-stop with planning still! Things are going well planning committee is hard at work!

We have a full house! One group is staying in Westbrook because the hotels are fully booked. Christy Daggett is the Keynote speaker. The Street Kings will be performing Thursday evening. Entertainment is shaping up to be the best ever! Huge props to the Farmington group for pulling this together. He desperately needs the workshop info. Titles and Descriptions, asked Karen to please get this from her partner up North, She said she is working on that and will follow up with a phone call today to get that info to Tony. He wants to have this completed Thursday. Getting busses paid for, that is a NEEOA problem, but its stressful. Tony will be calling a personal cell phone to follow up with that. Discussed picking up lunches at D'Angelos about 266 boxed lunches.

Registration Process and how is that going? Discussed about students switching colleges and how to handle changing names on the college cards so the bus drivers have info on name of students on that bus.

Dan- Right now there are 6 unpaid programs registrations and trying to tie up some loose ends. 1 of them is all set attending UNH the first day but there are still 5 programs Not-paid and not assigned as of yet about 65 students.

### **Hall of Flags (March 4, 2015) – Tony**

We need to get through TRIO days first then on to Hall of Flags planning is coming along

### **Alumni – Michelle (not in attendance)**

sent plaques and booklets to award recipients who were unable to attend; asked them to let me know they received itsent reimbursement form to Daniel for the cost of the mailing

### **Public Relations – Karen**

Communications committee working on a Multi-generation piece. Most articles had been picked up by national and regional papers. There are some OpEd's being written good things happening. Maine is getting allot of press.

Dave- has asked for support from the University of Maine to cover room fees for COE

### **Factbook – Steve (not in attendance)**

### **Webmaster – Casey (not in attendance)**

TRIO Day planning with Tony  
NEOA conference planning with the conference committee  
posting routine MEEEOA website updates as needed

### **Other Business**

Constitutional amendment question, what is the timeline for that? Dave- when he gets back from traveling he will get working on that.  
4013C status? Do we want to move forward with that? With the C3 what we envisioned was a governance of board members working together but this has shifted several times.

Should we get a “president’s email account” to be passed on each year? Dave said We could possibly have this accomplished needs to talk with Casey, but Dave things we can have e-mail forwarded to a personal account.

What about a consistent mailing address? Dan stated that NEEEOA has also struggled with this because they are incorporated in Mass. So they almost needs someone from MA to be on the NEEEOA board. Would a PO box be an options? Someone would need to check that mail regularly this might pose a problem with the USPS!

TRIO Works stickers for Pol Sem? Dave said COE will provide buttons We need to figure out an award for Susan Collins it has to cost less then \$75 Dave has looked at a crystal-plaque and it should be done in time to present

Discussed next MEEOA meeting to be March 9<sup>th</sup> 10:00 am in Orono.

**Adjourn**