

Executive Board Meeting
Black Bear Inn
January 3, 2012

Angela Theriault
Shawn Graham
Alyssa West
Aubrey Seppa-Hodgkins
Margaret Irving
Jess Berry
Elyse Pratt-Ronco

-Business meeting on Thursday we will discuss the 2010-2011 budget. Angela will summarize what last year looked like.

-Should we try to appoint conference chairs sooner than the state meeting at NEOA? If people could get started earlier it might be better for the conference. We will officially elect in April.

-Margaret will give a membership report at the business meeting.

-Jess is going to stay on as president, but thinks that someone should go to Policy with Shawn.

-Right now there are no alumni nominees and Shawn is going to advertise it again. Maybe Dave can go. Shawn will check with him before the business meeting and let everyone know at the meeting.

-We have \$400 more now because Dave McGuire didn't end up spending the money he planned to. If we don't get the COE grant, then we can use the money to pay for the yearbook.

-We could use the money to create a TRiO advocacy packet to mail the books to college presidents and admissions directors. Postage to mail them. Maybe convert it to pdf so the link can be mailed.

-The conference committee would like to give a \$120 scholarship/raffle on behalf of the presenters. They could do it in the form of a VISA card and give the receipt. The drawing will happen on Wednesday of the conference.

-Next year there should be an cancellation policy for the conference that gives a reimbursement but not for meals already paid for. There could also be a credit for the following year.

-We are making about \$3,000 plus auction and raffle on this conference.

-Karen Keim sat on the financial literacy council through FAME as a representative of MEEOA. Someone else will need to fill the spot. They are now the Maine Jump Start Coalition. They meet twice a year. The Jumpstart board meets once per month and the person could also do this. Margaret is going to think about it a little more.