Maine Educational Opportunity Association
State Meeting
February 10, 2014
University of Maine
1:00PM - 3:00PM
Google Hangout

Chris Turner
Daniel Barton
Kelly Ilseman
Dave Megquier
Allan Parks
Anthony Staffiere
Shawn Graham
Steve Visco
Michelle Richards
Aubrey Seppa-Hodgkins
Sandra Tijerina

Call to Order – Chris Turner
**Action:** Approval of Agenda
NEOA program add
Next Conference and dates

Secretary’s Report
**Action:** Acceptance of January 2014 Meeting Minutes
Approval of December and January
Allan and Daniel

Treasurer’s Report - Daniel Barton

<table>
<thead>
<tr>
<th>Description</th>
<th>Amounts</th>
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<tbody>
<tr>
<td>Conference Registrations - Members</td>
<td>$6,110.00</td>
</tr>
<tr>
<td>Conference Registrations - Non-Members</td>
<td>$775.00</td>
</tr>
<tr>
<td>Conference Registrations - Non-Members (on-site)</td>
<td>$205.00</td>
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<tr>
<td>Conference Registrations - One Day</td>
<td>$200**</td>
</tr>
<tr>
<td>Conference Meals</td>
<td>$110.00</td>
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<tr>
<td>Advertising Revenue</td>
<td>$250.00</td>
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<tr>
<td>Auction</td>
<td>$1,326.00</td>
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<td>Conference Sponsorships</td>
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<tr>
<td>Other income</td>
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<tr>
<td><strong>Total Conference Income</strong></td>
<td><strong>$9,776.00</strong></td>
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President’s Report – Chris Turner
Meetings are set up for policy seminar. NEOA conference will be from April 8th to 11th, 2014. Chris will determine if he can attend.

President-Elect Report – Kelly Ilseman

Past President Report – Shawn Graham
• Request for Hall of Flags was sent in January 2014.
• If executive committee members are creating anything it will be useful to keep those documents in the MEEOA drive for future leadership.
• Dori Award has been refurbished and is in the mail.
• Maine basket for NEOA. There is need to find someone to take care of the Maine basket for the NEOA conference.
• In terms of nominations and nominator committee, Shawn and Steve will work in how to get people involve to vote in the April meeting.
• Clarification on the process for alumni awards and nominations for policy seminar is needed. There is also urgent need to create a protocol with assigned duties in order to nominate members to the executive committee who will make decisions. So far there are 2 nominees for policy seminar: Rusty Brown and Janette Virtanen. Chris will contact them.

Committee Reports
• Conference
  Allan wants to start choosing a conference date for next year, and proposes to move the conference to the fall. Cost and time for some programs is hard during the fall. He is also asking if there is any commitment done to the Hotel. Alyssa wants to review the evaluations first in order to commit for next year. Hotel accommodations where not great, people want to change places, but price on room and food will be a concern. Dan can see the cost for the conference location to get some idea for costs for the last 5 years. Dan suggests looking for some bids. Chris suggested starting looking for a conference committee and studying the possibility of moving the conference to another time of the year. Kelly will follow up with people who are interested in working the conference. Steve suggested a subcommittee to start working on this. Dave, Dan, Steve and Allan are interested in working in this topic. Next meeting potential ideas from this subcommittee.

• Alumni
  Michelle and Shawn had a meeting. They are working on the strategic plan. They have questions: What is the purpose of having alumni committee? Do we need 5 people/alumni on
the committee? Is there an Alumni network? Do we have any database or facebook page?
Alumni survey completed last year?

Shawn said there are many alumni that could be involved in the MEEOA association, and those who go to policy should be part of the alumni committee. Steve said there is a facebook page for alumni; Kelly said that usually programs have their own facebook page. Allyse said there was an alumni survey complete and she has the results.

The Alumni Award should be build it into the conference and give more importance to the alumni. Michelle likes it to do it in the conference next year.

• Government Relations
  Policy seminar appointments have been set. The morning after Hill visit day will have a breakfast with Senator King. There are several initiatives that have been considered on Augusta. Dave has contacted his representative in order to get support.

• Hall of Flags
  Anthony said date Monday March 3rd, 2104. Date needs to be scheduled after Labor Day weekend. There is an order for 250 pens for the event. If there is a standard press release for Hall of Flags it should be upload it in Drive.

• Development
  Michias saving banks have agreed to pay last years invoice. Husson still has not paid the $250 for 2013 or this year’s $1000. Chris said we should drop it, Dan said is uncollectable.

• Membership
  Aubrey is new to the position. Professional Membership: 52 total. MEOA will try to reach up to 67 paid and 13 program memberships. There are some questions on membership: How many potential members do we have? Contact information?

• Strategic Planning
  They have not met since January and they will have one more meetings before June. President and treasured and past president will be responsible for moving the 5o1c3 forward.

• MELI
  Evaluations from the conference were largely good. People liked it.

• Yearbook
  It is almost done. SSS needs to provide more information.
Other Business

● Awards
  Award needs to be created for Senator Collins
  Daniel will research liability insurance for people serving on the board
  Next meeting will be on March 17th on Google 1 to 3pm
  NEEOA April 9th
  June in Orono

Adjourn