

Minutes of MEEOA Board Meeting
Crowne Plaza, Warwick, RI

April 3, 2019 | 8:30-9:30am

In attendance: Mary Kate Barbosa, Andrew Henry, Karen Keim, Eric Pratt, Michelle Richards, Shelbie Ross, Mary Sinclair, Tony Staffiere, Steve Visco, Jane Kimball-Foley (advisor)

Welcome: Quorum established. Call to Order.

Officer Reports

President- Mary Kate Barbosa

- Dori and Patrick are not present and do not have anything to report. Patrick will send a Treasurer's Report when he has it. It will be emailed to the board for approval.
- State meeting is tomorrow, if anyone has agenda items they can send them to Mary Kate.
- We have a slate of officers! Steve Visco will run for President, Mary Sinclair will run for President Elect, Lisa Black will run for Secretary, and as previously discussed, Nik Lallemand will run for Treasurer.
 - Elyse, Eric, and Mary are going to do the 2020 conference.
 - Michelle is going to step down from Alumni—Thank you, Michelle!
 - Steve has some ideas about how to make this a full committee. Michelle has some ideas of who may replace her as chair.

Secretary's minutes- Mary Sinclair

- Mary shared minutes from February meeting, since a quorum was not met in March and the minutes could not be approved. She also shared the notes from the March meeting.
- Eric motioned to accept minutes from the last two meetings. Karen seconded, all approved.

Committee Reports

- On file- to be covered at state meeting

For discussion: Strategic Plan- Eric Pratt

- Eric brought the draft of the Strategic Plan. Steve asked what the timeline was going to be, and Eric hoped to have this all done and finalized by the June meeting for a vote of approval.
- The board looked through the first two points of the Strategic Plan. Most of the changes and discussion were in regards to semantics. One change discussed was around the name of the "Hall of Flags" event. Since the "Hall of Flags" is an actual location and "TRIO Day" is a standing event already, the name of "Maine TRIO and GEAR Up Advocacy Day" was proposed, as well as changing the title of the position of "Hall of Flags Coordinator" to "Advocacy Day Coordinator." This can be built into the Strategic Plan and then discussed as a change at a future membership meeting. This re-naming will be announced at the State Meeting as a possible change coming.

Adjourn