

MEEOA Executive Committee Meeting
March 9, 2023
1:00 PM to 3:00 PM via zoom

PARTICIPANTS:					
Name:	Absent:	Present:	Name:	Absent:	Present:
Terry Charlton		X	Linda Freeman	X	
Sam Prosser		X	Kate Walsh	X	
Erin		X	Terri Plummer	X	
Michelle Richards		X	Casey Henderson		X
Alyssa West		X	Steve Visco	X	
Aaron Dombroski		X	Kelsey Bailey	X	
Chris Vogel		X			
Lisa Black	X				

Agenda Item	Discussion	Next Steps
Welcome and Opening		
Call to Order	1:02 PM	
Action Item: Approve Agenda	Terry presented the agenda for the March Board meeting. Sam motioned to approve it with the addition of one bullet regarding VUB. Michelle seconded. All in favor.	
Action Item: Approve month minutes	Approved during secretary's report.	
Action Item:		
Action Item:		
Officers' Reports		
President's Report: Terry	<ul style="list-style-type: none"> Two alumni confirmed for policy, Shannon and Brandon. Hotel all set. Attended number of meetings with COE and emailed with Zack and Jen 	

	<p>about congressional office coordination. King confirmed, Pingree confirmed, and both may be at the meeting themselves. Golden confirmed but won't be there and Collins will get back to her.</p> <ul style="list-style-type: none"> • Steve working on Factbook; helped him some with this, which is completed and at the printer. Gave some info to post on the website or will give if it hasn't happened yet. Is bareboned but has what it needs. • Attended King breakfast with Aaron. • Attended NEOA weekly meetings. • Advocacy Day: was an eye opener, on the news last night and on social media. Sent some information to Tony. CMCC will also share. Hope to take students next year. 	
Past-President's Report: Sam	<ul style="list-style-type: none"> • Sam noted that to take some things off Terry's plate, government relations typically is the point of contact for congressional offices. Could help relieve some of the workload for Policy. • Working with Linda on NEOA board for auction. 	
President-Elect's Report: Vacant	<ul style="list-style-type: none"> • 	
Treasurer's Report: Erin	<ul style="list-style-type: none"> • Erin went through TD Bank account back through December; wasn't sure if she should go through everything but thought it was worth checking given the gap in the position. Spent close to \$10,000 on the conference and over \$16,000 total since Nik's last report. \$9,158 in come since last report. Sam asked how many conference registrations were paid, and a question was asked about the total conference revenue. Terry noted it didn't seem to be a big money maker and maybe we should revisit the alternating virtual conference option, which can be discussed later. Sam motioned to approve. Alyssa seconded. All in favor. 	
Secretary's Report: Alyssa	<ul style="list-style-type: none"> • December: Sam motioned to accept; Michelle seconded. All in favor. • February: Sam motioned to accept. Michelle seconded. All in favor. 	
Standing Committee Reports		
Alumni: Terri	<ul style="list-style-type: none"> • Terri absent but will email board with events coming up in April. 	
Conference: Kelsey	<ul style="list-style-type: none"> • Kelsey absent. 	
Development: Linda	<ul style="list-style-type: none"> • Linda absent; no report. 	
Government Relations: Aaron & Chris	<ul style="list-style-type: none"> • Have been supporting Terry with policy and reaching out as needed, drafting emails. • Supported Michelle in her work and attended Advocacy Day yesterday. Met with two different representatives and a few other people who happened to walk by. 	

	<ul style="list-style-type: none"> ● Attended New England Council event with King as the guest; good speech, not a lot about education but broad sweeping look into his views on being a Senator and policy issues he's dealing with. ● Some people discussed helping their team and they're discussing how to bring them on in a meaningful way. ● Discussed COE information about them being at the table regarding regulatory changes. Terry attending the SSS CDL tomorrow and will see if they have more information. Ideas suggested that we submit issues as a board. Alyssa to connect with pre-college directors and Terry to SSS for their asks. 	
Membership: Kate	<ul style="list-style-type: none"> ● Absent 	
Public Relations/ TRIO and GEAR UP Advocacy Day Chair: Michelle	<ul style="list-style-type: none"> ● Focused on Advocacy Day, which was very successful. 35 people in attendance, 6 programs, UB/VUB/SSS and 3 speakers. Working to recognize national TRIO days at the state house and invited TRIO to come back for official signing. Will get info to Michelle. Tony's student from Thomas spoke and shared great story, many programs had set up meetings with individual representatives. UMPI met with three reps, UMA with a faculty member, and UMF facetime with the governor. Sydney Brown volunteering to help next year with the event. ● 2 reporters came to the event late but still had some programs there. Will find the videos to share. ● Shared a lot of the notebooks as gifts and to students. ● Overall successful; some tech difficulties but went well. Realized there's a connection with alum at WABI who reached out and supported trying to get some exposure to TRIO. Still posting to social media. ● Wants to get some other things going, collecting things from people who share them to post. People at policy please send Michelle some things for that. 	
<u>Ad-Hoc Committee Reports</u>		
Technology: Casey	<ul style="list-style-type: none"> ● Bit of a lull after conference and before summer; posts updates as needed. Met with Erin to renew website and update contact info and payments. ● Knee deep in NEOA otherwise. Will have a state meeting at that conference. Sam confirming with Terry about who is bringing the laptop to show slide show at state business meeting. Casey said there should be a projector and is happy to use his laptop if needed. 	

First Gen Day: Lisa Black	<ul style="list-style-type: none"> Absent but shared some info; Tony and Ashlee want to join the committee and help plan things next year. 	
Leadership Development: Vacant		
Factbook: Steve	<ul style="list-style-type: none"> Absent 	
Fair Share: Steve	<ul style="list-style-type: none"> Absent 	
Old Business		
	<ul style="list-style-type: none"> Deb McCann asked about the football and wondered how it had been handled in the past. Response was that individuals donate a small number of local supplies to contribute for adult beverages. Michelle and Sam happy to donate something local. 	
New Business		
	<ul style="list-style-type: none"> None 	
Adjourn Meeting	<ul style="list-style-type: none"> Terry requested motioned to adjourn at roughly 2:00 PM, Sam motioned. Aaron seconded. All in favor. 	