April 10, 2024
NEOA Business Meeting Minutes

Agenda Item	Discussion	Next Steps
Call to Order		
Action Item: Approve Agenda	Motion to approve agenda made by Mary-Kate, 2nd made by Tony.	
Action Item: Approve January Business Meeting minutes	Motion to approve January business meeting minutes made by Mary-Kate, 2nd made by Ashlee. All in favor. Minutes approved.	
Officers' Reports		
President's Report: Ginny	See presentation in box drive. • Participated in a successful policy seminar; topics discussed included increasing funding, FAFSA concerns related to financial aid access for TRIO, and timeline of SSS grant submission. • Working with Finance committee to revise fiscal policies to make sure they are updated/accurate. • Completed Executive Leadership Institute. • Looking ahead at planning May board meeting and board member transitions • Working w/conference committee co-chairs to make conference decisions ASAP; leaning more towards moving to the 2nd week of January (due to planning timeframe).	
Past-President's Report: Terry	See presentation in box drive.	
President-Elect's Report: Michelle	See presentation in box drive. • Completed COE Executive Leadership Institute • Participated in Advocacy Day and Policy Seminar in March • Working w/various committees • Continue to work closely with Ginny as she transitions to President.	

Treasurer's Report: Erin Action Item: Approve treasurer's report	See presentation in box drive • Motion to approve treasurer's report made by Teri, 2nd made by Abby. All in favor. Approved.	
<u>Standing Committee Reports</u>		
Advocacy Day Chair: Sydney	See presentation in box drive for more info. • Advocacy Day was a success!	
Conference: Steve/Teri	See presentation in box drive for more info. • Sue (Gear Up) and Abby W. Will be co-chairs for next MEEOA conference. • Stay tuned for more info!	
Membership: Kathryn	• Membership brochure was created with grant money	
Government Relations: Aaron & Chris	N/A	
Nominations & Elections: Terry	See presentation in box drive. • President: Michelle Richards • President Elect: Ashlee Fecteau • Secretary: Lisa Black • Treasurer: Lexi Hinners-Mucci • State Liason (Past President): Ginny Ward Motion to accept the slate as is written made by Mary-Kate, 2nd made by Brad. All in favor. Approved.	
Development: Andrew	N/A	
PR: Michelle	• Covered events on social media (Conference, TRIO day, Policy Seminar)	
Technology: Casey	N/A	
Alumni: Andrew	N/A	
<u>Ad-Hoc Committee Reports</u>		
First Gen Day: Lisa Black	See presentation in box drive for more info. • Tony Staffiere will be the new First Gen Day Chair • Anyone who is interested in being on the committee, please reach out to Tony.	
Leadership Development: Vacant	N/A	

Factbook: Brad	• Printed 300 factbooks to distribute to government officials • Looking to make Factbook into more of a community effort going forward	
Fair Share: Steve	N/A	
<u>Old Business</u>		
<u>New Business</u>		
Adjourn Meeting		
	Motion to adjourn the meeting made by Abby, 2nd made by Brad. All in favor. Meeting is adjourned.	