

5/30/2025
Executive Committee Meeting Agenda

Attendance: Michelle Richards, Aaron Dombroski, Martha Burt, Casey Henderson, Ashlee Fectaeu, Jill Plummer, Christa Grohoski, Erin Nason & Sue Caron.

Agenda Item	Discussion	Next Steps
Call to Order		
Action Item: Approve Agenda	Motion to approve the agenda made by Casey. 2nd made Sue. All in favor. Agenda approved.	
Action Item: Approve Minutes	Motion to approve the May Minutes made by Casey. 2nd made by Jill. All in favor. Minutes approved.	
<u>Officers' Reports</u>		
President's Report: Michelle	• Cont. state initiatives and state leaders meetings. • Attending COE government relations meetings. • Attending COE town hall meetings. • Outreach to delegation. • Cont. working with new board members. • Sharing MEEOA information. • Alumni testimonies.	
Past-President's Report: Ginny	Not Present	
President-Elect's Report: Ashlee	• Attending COE meetings. • Working with Melissa for next year. • Will work with Erin over the summer for new position.	
Treasurer's Report: Melissa Action Item: Action:	Not Present See report in the Box for more information.	
<u>Standing Committee Reports</u>		
Advocacy Day Chair: Vacant	N/A	

Conference: Abby + Sue	• Will meet over the summer to look at venues for the 2026 conference.	
Membership: Jill	• 100 memberships. • 94 paid. • 6 unpaid - has reached out for payment. • 23 program members, all paid. • Met with Melissa about accessing Paypal. • Met with Casey on organization. • Created a summary spreadsheet.	
Government Relations: Aaron	• Cont. engagement with congressional delegation. • Growing alumni network base. • UMS support.	
Nominations & Elections: Ginny	Not Present	
Development: Noelle	Not Present	
PR: Jasmine	Not Present	
Technology: Casey	• Will update the advocacy page. Is looking for suggestions.	
Alumni: Teri	Not Present	
<u>Ad-Hoc Committee Reports</u>		
First Gen Day: Vacant	N/A	
Leadership Development: Vacant	N/A	
Factbook: Brad	Not Present	
Fair Share: Vacant	N/A	
<u>Old Business</u>		
<u>New Business</u>		
Adjourn Official Meeting	Motion to adjourn the meeting made by Casey. 2nd made by Sue. All in favor. Meeting adjourned.	