

1/10/2025
MEEOA State Business Meeting Minutes

Agenda Item	Discussion	Next Steps
Call to Order		
Action Item: Approve Agenda	Motion to approve the agenda made by Ebonie, 2 nd made by Ginny. Majority in favor. Motion approved.	
Action Item: Approve Minutes	Motion to approve April Business Meeting minutes made by Brad, 2 nd made by Ebonie. Majority in favor (2 abstentions). Motion approved.	
Officers' Reports		
President's Report: Michelle	See presentation in Box drive for more information. <ul style="list-style-type: none"> • Attended COE's monthly State Leaders, State Initiatives, and Fair Share meetings • Worked with President Elect on State Initiatives goals and timeline • Attended NEOA board meetings in September and November • Attended COE Advocacy Calls and NEOA Advocacy Committee meeting • Planning for Policy Seminar • Covered Membership and Treasurer duties during vacancies 	
Past-President's Report: Ginny	See presentation in Box drive for more information. <ul style="list-style-type: none"> • Worked with Michelle and Ashlee to orient/prepare them for the role of President • Covered Membership Chair and Treasurer roles during vacancies • Attending monthly state leaders meetings and advocacy calls • Preparing for Policy Seminar • Attended 2 NEOA board meetings as State Liason • Created a TRIO/GEAR UP alumni impact survey and received responses; looking for continued responses. Encourage programs to share with their alumni. 	
President-Elect's Report: Ashlee	See presentation in Box drive for more information. <ul style="list-style-type: none"> • Assisted with final preparations for MEEOA conference • Attending COE State Leaders monthly meetings • Assisting Michelle with State Initiatives Group meetings 	

Treasurer's Report: Action Item: Action:	See presentation in Box drive for more information. <ul style="list-style-type: none"> Bulk of expenses will come from conference and Policy Seminar We have 4 PD grants (\$125 each) available for members to apply for to support professional development activities 	
<u>Standing Committee Reports</u>		
Advocacy Day Chair: Sydney	See presentation in Box drive for more information. <ul style="list-style-type: none"> March 11, 8 a.m. - 12 p.m. Still time to RSVP Still seeking TRIO Alumni to speak – send recommendations to Sydney More information to come via MEEOA listserv 	
Conference: Abby + Sue	See presentation in Box drive for more information.	
Membership: Vacant	See presentation in Box drive for more information. <ul style="list-style-type: none"> 97 current active members 15 unpaid 82 paid Please pay your dues ASAP, especially if you registered for the conference at membership rate. Newly appointed Membership chair: Jill Plummer	
Government Relations: Aaron	N/A	
Nominations & Elections: Ginny	See presentation in Box drive for more information. <ul style="list-style-type: none"> Most urgent vacancies: Treasurer, Membership, and Secretary Newly appointed Membership chair: Jill Plummer Motion to elect Melissa Ivey as Treasurer made by Kate, 2 nd made by Dori. Majority in favor. Motion approved.	
Development: Noelle	See presentation in Box drive for more information. <ul style="list-style-type: none"> Received \$4500 in sponsorships Coordinated with Conference Committee (sponsorship perks, booklet ads, special mentions during the conference) 	
PR: Jasmine	N/A	
Technology: Casey	See presentation in Box drive for more information. <ul style="list-style-type: none"> Website updates and managing MEOA listserv 	

	<ul style="list-style-type: none"> Assisting with tracking membership and planning for conference Helped migrate social media accounts to new PR committee chair 	
Alumni: Teri	N/A	
<u>Ad-Hoc Committee Reports</u>		
First Gen Day: Vacant	N/A	
Leadership Development: Vacant	N/A	
Factbook: Brad	<p>See presentation in Box drive for more information.</p> <ul style="list-style-type: none"> Factbook is a critical tool for advocacy, especially at Policy Seminar. It is essentially a “brag book”. Will be reaching out to program Directors for data and testimonials. Welcomes help with the Factbook! 	
Fair Share: Vacant	N/A	
Adjourn Official Meeting	Motion to adjourn meeting made by Kate, 2 nd made by Ebonie. All in favor. Motion approved.	