

Called to Order:

Adjourned:

**Present:** Donna, Tracy, Nella, Ramon, Erik, Deb, Mary Jo Madden, Casey, Monda, Jenn, Steve, Karen Madden, Allen Glotzer, Sarah Morrell, Paul Lynski. Laura Melke, Jennifer Buckle

AGENDA ITEM	DISCUSSION	ACTION
<b>Call to Order</b>	Call to order— <b>Approval of the agenda:</b>	
<b>Secretary's Report</b>	<ul style="list-style-type: none"> <li>• <b>Make changes represnetatd from MaryJo and Tracy, and Reggie.</b></li> </ul>	
<b>Finance Committee Report</b>		
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>President's Report</b>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	
<b>Past-President's Report</b>	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	
<b>President-Elect's Report</b>	<ul style="list-style-type: none"> <li>• <b>Fair share going well.</b></li> </ul>	<b>Action Item: follow-up with making payments for fair share see report.</b>
<b>Vice President's Report</b>	<ul style="list-style-type: none"> <li>• <b>Conference activities are going well. Details were discussed.</b></li> <li>• <b>Development</b></li> <li>• <b>Entertainment</b></li> <li>• <b>Coupons for outlets.</b></li> <li>• <b>Name tags</b></li> <li>• <b>Casino</b></li> <li>• <b>Need help putting together the bags and with meal Vouchers.</b></li> <li>• <b>Ramon: Newcomers reception, Tracy will also speak to newcomers.</b></li> <li>• <b>Donna will speak to Fair share and , there will be a scavenger hunt.</b></li> </ul>	

<b>Development Julia Nesbitt</b>	<ul style="list-style-type: none"> <li>• Done okay on development the only area where we hve not met target is with Amercian Assistance. We are on targeted with fundraising goals. The only area where we need to continue working is on membership</li> </ul>	
<b>Legislation &amp; Education</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<b>Professional Development</b>	<ul style="list-style-type: none"> <li>• Action plan was developed on how to streamline activities. She has come up with a projected timeline and a budgeting proposal so that activities can be more consistent with funding certain activities.</li> <li>• Steve suggested that it may be beneficial to have new PD person to June meeting so that they can get information in advance prior to the delenation on PD activites.</li> <li>•</li> </ul>	
<b>Membership</b>	<ul style="list-style-type: none"> <li>• 294 paid</li> <li>• And 70 in process as of 3/21/08</li> <li>• Are you automatically added to the listserve if you become a member.</li> <li>• Are they sent a link to the facebook page?</li> <li>• In order to vote a the deilgate assembly you must be a paid member.</li> <li>• Tracy will need a list of paid members.</li> </ul>	
<b>NEOA Achiever Alumni Activities</b>	<ul style="list-style-type: none"> <li>• 17 to 18 nominees for achiecers award.</li> <li>• Alumni Dinner on Wednesday night and there are 52 alumni and 35 are alumni. Report states that there are 50 alumni and guests</li> <li>• FACEBOOK – Steve and laura looking for to go live with facebook site. Reggie sent a PDF of what the facebook site looks like. Link to alumni site and space for photos, videos and alike.</li> <li>• Sarah asked a question about promoting the site. Reggie would like to put a link to the site on everyone’s state pages.</li> <li>• Allen glotzer had a question about administrative approval he is wondering what the criteria for membership approval will involve. Basically if you say you are an alum, you are an alum. Would need to speak to Reggie in regard to criteria and questions for approval. Allen doesn’t feel that there should be a need to clearly define who can participate and limit who should be considered in the FACEbook. Is there a need to?</li> <li>• Karen Madden said that one of the issues with their FACEBOOK page is the maintainance of the site. She is wondering who would be responsible for that.</li> </ul>	<p><b>Action: further discussion in regard to membership. Do</b></p> <p><b>Motion that we approve the concept of the FACEBOOK</b></p> <p><b>Second: Ramon</b></p> <p><b>Approved: yes.</b></p> <p><b>We approved that the FACEBOOK will go live and in June.</b></p>

	<ul style="list-style-type: none"> <li>• Karen suggested that it may be worthy of discussion as Board Membership changes and the administrator would have to change.</li> <li>• Reggie invisions that it would be something that all states would be administration of.</li> <li>• Mary jo madden wondered if this would be open for current stttudents or if it is just for alumni,</li> <li>• Nella feels that this may be a good way for current students to connect with alumni.</li> <li>• Deb Gurlem stated that is does say on Reggie’s proposal that only individuals who are determined alumni can be added to the program.</li> <li>• Reggie would be asking for a list of alumni from program directors.</li> <li>•</li> </ul>	Develop a list eof concerns and questions that we wold forward to reggie and assess wehre
State Initiatives	<ul style="list-style-type: none"> <li>• Sarah brought and shared midyear report</li> <li>• Worked on tripo days,</li> <li>• Banner selection</li> <li>• Worked on pulling activities together at Policy Seminar.</li> <li>• An update will come out later this week to continue to work on state initiatives.</li> <li>• Awarded 3 state initiative grants so far.</li> <li>• Would like to have a few more, Still waiting for proposals from NH, CT and RI.</li> </ul>	
Technology	<ul style="list-style-type: none"> <li>• Number crunching for the conference</li> <li>• Short RSVP for the alumni recetoipton</li> <li>• Worked with Paul in Newsletter</li> <li>• Working on getting Trio days posted.</li> <li>• Helping a great deal with NEAO registration</li> </ul>	
Public Relations Paul	<ul style="list-style-type: none"> <li>• Newsletter was the main concentration, it is posted on the website. There is an effort to get information out about the marketing brochures. Paul has asked members to speak at the state meetings about the use of the brochres and the news letter, and that people can contribute to it.</li> <li>• The idea is that the news letters will accompany the brochres to educatate the public about Trio serves.</li> </ul>	Action: meet during breakfast, to discuss ceratin actions in reagd to the paper. Sarah, Jenn, Paul casey, and tracy to meet.
TRIO Day	<ul style="list-style-type: none"> <li>• Tracy gave the report for Trio Day. It was a big success. There were 43 programs represented. Attended by 640 participatnts, 40 college tours, 78 colleges represented at the collegefair. 22 banners were displayed. Only 7 programs partipated in the community service</li> </ul>	

	<p>offered.</p>	
Connecticut	<ul style="list-style-type: none"> <li>• Connecticut has been working on the conferece.</li> <li>• Policy seminar was wonderfully represented. And looking forward to working with him on international access.</li> <li>• Collegebowl Sunday was representd at four sights. They are looking forward to participating in many more of them</li> </ul>	
Maine	<ul style="list-style-type: none"> <li>• 2 alumni represnetated at Policy Seminar.</li> <li>• All four signed on to letters for appropriations</li> <li>• Trio Day on March 11<sup>th</sup></li> <li>• Maine Conference possibly in Portland.</li> <li>• Trio Year book was distributed. It is used for informational statistics.</li> </ul>	
Massachusetts	<ul style="list-style-type: none"> <li>• Conference set for Oct 7<sup>th</sup> in Lowell. Punnint gogetther a state initiative grant.</li> <li>• Looking at creating a scholarship for leadership institute in Mass.</li> <li>• 101 members in mass</li> <li>• 11 people from mass 2 alumn representated at the Policy seminar</li> <li>• Directors semosumn late may.</li> </ul>	
New Hampshire	<ul style="list-style-type: none"> <li>• Allen Glotzer. This has been a wonderful period for NH and trio in that three of the 4 legislators have signed on to the appropriateions in asking for One hundred million dollars for trio.</li> <li>• One of our congressional representatives who has become an avid trio representative.</li> </ul>	
Rhode Island	<ul style="list-style-type: none"> <li>• For the first time this eyar, RI pareicipated in Collegebowl Sunday. It was nice that Trio was represented. Policy seminar went well and the impact was commencerate with the senators.</li> </ul>	
Vermont	<ul style="list-style-type: none"> <li>• Sent out March 20<sup>th</sup>. Great time in Washington, setting up meetings for May 1st, 40 students involved in Trio day at the Vt Legislature, Legislatures seemed to be really impacted this year, and it is beginning to have an impact on a state level. Karen Is running for president elect.</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• The council has a stem division and Kathy Kai Locoli is going to write a grant to better promote program to work with afirican American women.</li> <li>• June board meeting at sabago lake in June 3 &amp; 4 (thurs and Friday)</li> <li>• Consider what we would like to see on the agenda or things that would have value?</li> <li>• Revisit the archives and revisit the NEOA history</li> <li>• Look at strategic plan and how thing seem to focus around events and consider how to</li> </ul>	

	<ul style="list-style-type: none"> <li>• <b>Implement strategic plans.</b></li> <li>• <b>Let Tracy know of thoughts as to concerns and issues of further discussion.</b></li> <li>• <b>We should have some time to discuss the leadership institute and possibly new strategies for recruitment and implementation.</b></li> <li>• <b>The possibility of advanced leadership opportunities. Possibly through a brainstorming session of different models, etc.m</b></li> <li>• <b>Membership-wide survey on professional development needs and what people would like to see in regard to additional professional development.</b></li> <li>• <b>Credits for continuing Education as a suggestion and look to see if this is something that can be considered.</b></li> </ul>
<b>Adjourn</b>	<b>4:28 – Motion to Adjourn, ramon second by Laura.</b>