

**New England Educational Opportunity Association
 Annual Business Meeting – Minutes
 April 4, 2018**

NEOA Official Board Meeting
<p>Call to Order at 04:02 PM –</p> <ul style="list-style-type: none"> • Distribute to the paid members. Distribution to the paid members bylaw change proposal and ballot • Quorum established • Jane Kimball Foley welcome all to meeting and acknowledges • Appointment of Parliamentarian, Sarah Morrell
<p>Approval of Agenda: Jane Kimball Foley</p> <p style="padding-left: 40px;">Action: Approval of agenda Motion by: Robin Goodall to approve of agenda with changes Seconded by: Darlyn Cote Motion carries unanimously at 4:05 PM</p>
<p>Secretary Report: Teri Mann reports out</p> <ul style="list-style-type: none"> • Minutes were sent to listserv and were posted on website. • Comments, corrections, concerns: none stated. <p style="padding-left: 40px;">Action: Acceptance of April Business Meeting Minutes Motion by: Kristi Pierce to accept the April 2016 NEOA Annual Business Meeting Minutes Second by: Evette Lane Motion carries unanimously at 4:07 PM</p>
<p>Treasurer Report – Adam Shaughnessy reports out</p> <ul style="list-style-type: none"> • Treasure Recruitment for next year’s board position. Encouraged participation. • 5 Goals; PD supporting event, planning TRIO Day, NEOA Conference, money management. • Budget – currently in good standing. <ul style="list-style-type: none"> ○ Over income 10% membership; Due to PD event, doing great work ○ Conference Registration ○ Trio Day College Fair – double anticipated enrollment and money

- Expenses; Over budget for PAYPAL fees cost to – may need to consider adjusting that line next year
- Paid more on TRIO DAY hotel than expected.
- Over on TRIO Day refunds; pre-college students are fickle – had higher number than expected.
- Looking at spending more than budgeted. \$25,000 Surplus from savings and earnings from last year.

Action: Acceptance of Treasurer's Report

Motion by: Linda Schiller to approve Treasurer's Report

Seconded by: Josh Gagon

Motion carries unanimously at 04:15 PM

Finance Committee – Melissa Goyait reports out

- Highlights and account review; board decided to increase policy seminar from 3K to now 4K.
- Also reimburse state leaders of Princeton COE leadership additional training costs resulting from the travel.
- Fund 2018-19 Leadership Institute with Craig Worth
- Checking 146,300; 6 CD's total \$76,890; Investment account 2017 \$12,697.

BYLAWS

Discussion led by Ramon Gonzales

- **Discussion and explanation of the bylaw changes and rationale for the change.**

Action: Acceptance of

Motion by: Deb McCann to approve the proposed changes to bylaws as written

Seconded by: Josh Gagnon

Motion carries unanimously at 04:26 PM

Past President – Ramon Gonzales reports out

- Nominations from the Floor; PE, VP, Treasurer
- Nomination for Rick Williams

Nominees make brief remarks

- **President Elect** – Rick Williams
- **Vice President** – Open

- **Secretary** – Teri Mann
- **Treasurer** – Open

- **Nominees for State Liaisons:**
 - CT – Jessica Coronel
 - ME – Dori Felman
 - MA – Mona Savastino
 - NH – Selenia Taylor
 - RI – Frangelly Rojas
 - VT – Monda Kelley
 - NH - Salenia Taylor
 - RI - Frangelly Rojas

Action: Acceptance of slate of nominees

Motion by: Elaine Levitt to acceptance of slate of nominees

Seconded by: Caludia Frazo Conrad

Motion carries unanimously at @ 4:32 PM

President's Report – Jane Kimball Foley reports out

- Jane thanked those who stepped in to help her with attending State Meetings, and event. Jane Attended Maine Conference.
- TRIO Day in CT – Feb 2018; hoping to have a similar event in Nashua NH 2019.
- PD Event; EOC, SSS/McNair.
- April 13th Open PD event mental health first aid, open to everyone UNH Registration closes Monday. \$65 for Non Members; free to NEOA members.
- Remind members of State Initiative Grants are available.
- Important to remember that it must go through the NEOA Board and PD Chair. There is a required process and procedure.
- Policy Seminar – well over 700 people. NEOA sponsored dinner for members. Well attended
- Three Presidents, President Elect and Past President; sit on COE

Vice-President – Karen Madden reports out

- Welcome to Vermont

- Please fill out evaluation it will be used in the planning for next year.
- Everything is going well
- Thanked the committee for their hard work and recognize Linda Co-Chair.
- Open to question, none were asked.

President Elect - Stephanie Cruz reports out

- Year in Review
 - Stephanie has been watching Jane very closely. Have served on the board many years. This past year Jane nudged me to secure the places
 - RI – Annual NEOA Conference 2019 at the Crowne Plaza – looking forward to that
 - TRIO Day – Nashua NH – at the Radisson
 - COE Meeting in Las Vegas, and Next meeting in DC (Jane and Ray will be there as well)
- Goals for the coming year
 - Looking to build on the past year
 - Planning Past Presidents Dinner – power and experience of those attending was empowering. Wealth of treasure, and will plan to use your skills along the way.
 - Seeing a lot of new faces, plan to have a full presentation on Leadership Institute. Please consider taking part in the training. I plan to challenge member to do something out of the box. Counting on those that are brand new to bring new energy to NEOA.
 - Committee positions open – please reach out if you are interested, have questions, people are will to sit down and talk with you.

Old - None

New Business - None

Adjournment

Motion by: Ray Gonzalez to adjourn

Seconded by: Mona Savistano

Motion carries unanimously at @ 4:48 PM
Business Meeting Adjourned: 4:48 PM