

NORTHWEST ASSOCIATION OF SPRECIAL PROGRAMS

Minutes SPRING BUSINESS MEETING

The Grove Hotel
Boise, Idaho
May 3, 2004

1. Call to Order

President Adan Tijerina called the meeting to order at 9:15am

2. Approval of Minutes

Motion

Andy Angaiak moves to accept the Fall 2004 Business Meeting minutes as corrected; George Deitz seconded; minutes approved.

3. Officer's Reports

a. *Treasurer: Mateo Arteaga*

Shared details of report: 64 paid memberships as this time; Total revenues \$104,665.50; Total expenditures to date \$71,348.76. Explanation about expenses from Fall conference coming out in this fiscal year – suggested we look into changing our fiscal year; question were asked and answered about the regions efforts to encourage further membership.

Motion

Sebastian Mirick moves to accept the Treasurer's report; Jill Emick seconded; report accepted.

b. *President: Adan Tijerina*

Spring conference has been going very well and Adan has been able to do the tasks he needs to do; is preparing for COE meetings; Thank you to Susan Vega for coordinating our Regional TRiO Day happenings to forward to COE. Shared that he is active in the State Initiative committee with COE – Oregon has done an exceptional job with organizing their state group; also sits on Personnel committee.

Prior to conference the Board met for 8 hours and the Summer Board meeting is in Pasco, WA Aug. 18-19.

c. *Past President: Phillip Dirks*

No report at this time.

d. *President Elect: Kathy McNeill*

No report at this time.

e. *Secretary: Melissa Moore*

No report at this time.

f. *Alaska President: Shane Iverson*

Alaska has 2 new SSS programs – Juneau and Anchorage; State Association received \$3000 from NASP and \$600 from COE and has spent \$250 on booklets. Shane shared that he will be busy with getting information and continued support from Alaska Congressmen.

g. *Idaho President: Barb Lundberg*

Since December, Idaho State website has been developed and continually updated; brochures and information booklets have been created and distributed; newspaper articles about students have been written throughout the state. 5 staff and alumni from Idaho went to Policy Seminar and Barb was impressed with enthusiasm from group. Idaho State Student Leadership conference had 24 in attendance from 6 programs and everyone learned a lot and got a lot of work done. EOC alumni spoke to congress and had positive response.

h. *Oregon President: Jean Galleher*

Shared that she has been extremely busy and is very impressed with Oregon projects; new SSS at Linn Benton for a total of 37 projects; State Association has a budget of \$3000 from NASP, \$1000 from COE. Policy seminar went well; Student Leadership/TRiO day, April 15, Gov. proclaimed day as Oregon TRiO day, 430 students and staff in attendance with several keynote speakers and a successful rally at capital. Wants to encourage all Oregon folks to attend state meeting and there is a need for a new Oregon President for next year.

i. *Washington President: Duke Paulson*

Washington had a great state Student Leadership Conference, 200+ in attendance for a very busy and successful day. Students met with over 40 rep. offices to share information. 5 alumni and 14 staff went to Policy seminar and met with all congressional offices – all very supportive of TRiO. The Washington Association has spent their entire budget on the Student Leadership conference or alumni policy seminar travel. WA did not loose an SSS program and gained 7.

j. *College Representative: Anthony Weir*

Not present – no report

k. *Pre-College Representative: Julie Bu*

Encouraged members to stay in the game and not give up in the effort to gain support for Pre-College programs - participate in grant writing! No Scholar's Bowl due to grant writing and request for chair for next year. Shared that there are funds available for Student leadership Congress in DC.

l. *Active Non-TRIO Representative: Paul Molino*

Not present –no report.

4. Questions Regarding Committee Activities

a. *By-Laws: Phillip Dirks/George Deitz*

By-Law amendments include: Filing Tax return to be added to Treasurer duties; waiver of 2 business meetings to make by-law changes by 2/3 vote from membership; removing the 21 day advance notice for nominees.

Motion

George moved that we approve by-law amendments; Meredyth Goodwin seconded; discussion followed as to how the reason for the 2 business meeting waiver came about and how it would work; Withdrawn by George; Seconded by Meredyth; motion withdrawn.

Motion

George Deitz moved that we approve the by law amendment (filing tax returned and 21 day advance notice for nomination: Meredyth seconded; motion passes.

Motion

George Deitz moved to approve the proposed by-laws to add a waiver to suspend the 2 meeting with 2/3 voters present; Kia Gregory seconded; motion passes, one abstention.

b. Fall Conference 2004: Duke Paulson

Went well, made about \$20,000. Change in format received an overall good response from presenters and membership; please comment on conference format – very helpful for conference chairs in planning and evaluation. Shared that he will be working with Sue to present a conference format/guide to present to the Board.

c. Spring Conference 2005: Sue Huizinga

Working with Duke to evaluate and recommend conference formats that work; 64 in attendance at grant writing session, 160 in conference attendance, additional 50 coming to “Realizing the College Dream” workshop.

d. Fall Conference 2005: Vacant

In Portland, Eduardo Martinez Zapata and Deborah Walker, Cleovonne Jackson to chair and the dates are Dec. 4-7.

e. Spring Conference 2006: Vacant

Conference to be in Anchorage, AK, May 21-24, 2006. Phillip Dirks and Helen Trainor to co-chair.

f. Corporate Donations: Angelica Campos/Paul Molino

Has a lot of ideas that we are exploring and very excited about prospects; has done a draft of Corporate Sponsorship and ways that people can donate monies

g. Fair Share: Vacant

State Presidents will be working on this issue and contacting programs, we are at 62% which is low for us at this time. Please review your contributions – newsletter, etc.

h. Finance Committee: Mateo Arteaga/Adan Tijerina

No report.

i. Governmental Relations/State Initiatives: Roger Grant

Very successful Policy Seminar, State Initiatives have really taken off, really need to focus on need to educate legislators on TRiO issues and concerns.

j. Membership Committee: Adan Tijerina/George Deitz

Explanation of Membership Committee; state presidents will be contacting programs who haven't paid; explanation of program membership and voting membership; discussion on the idea of raising project memberships.

k. NASP Directory: Adan Tijerina

Will be available on-line.

l. Newsletter: Andy Angaiak

Has agreed to put together newsletter and will be available

m. Nominations/Elections: Phillip Dirks

Alaska – no nominations at this time.
Oregon – no nominations at this time
Secretary – Melissa Moore (non-TRiO)
President-elect – Jeff Frias (Centralia College); Barb Brodsky (Bellevue)
College Representative – Mark Coomer (Yakima)

n. Peer Monitoring: Savona Holmes

24 regional peer monitors whom offer monitoring for most programs and at least 2-3 monitors will come to the site.

o. Pearl Hill Scholarship: Barb Lundberg

Awarded at Fall Conference 2004 and will be holding process again for Fall Conference 2005; be looking for application; there is still a need for more donations for scholarship.

p. Policy Seminar: Duke Paulson

No report.

q. Publications: Greg Martinez

No report.

r. Scholar's Bowl: Vacant

No report.

s. Scholastic Achievers: Julie Bu

Will be revising the process, Julie will be working with Jo Stensus on changes

t. Strategic Planning: Phillip Dirks/Kathy McNeill/Adan Tijerina

The Board will be working on this during Summer Board meeting.

u. Travel Abroad: Lucila Loera

2 scholarships awarded, do not have names at this time.

v. TRIO Achiever: Elisa Sunflower

No report.

w. TRIO Day: Susan Vega

Reported that she has received regional program TRiO day reports and forwarded information to COE.

x. COE UB/ETS Leadership Institute: Julie Bu

No report.

y. Web Design Contest: Phillip Dirks

Student groups presented in Hollywood, CA and did very well. This years' competition is already open, due Aug. 4

5. Old Business

a. Other

None at this time.

6. New Business

a. *By-Law changes: Phillip Dirks*

Shared that we want to move elections to Spring Conference to provide 6 month mentorship time between Spring Conf. and start time in December, more preparation time for President-elect; shared changes and will be posted on website for review before voting at Fall Conference; this is to change elections, not the time in which officers take office. These changes will allow for more voting power and more preparation time for new presidents. Discussion followed about how this would also align us with other regions who meet earlier in the Fall; opportunity for mentorship of new members.

b. *Fall Conference Chair*

Discussed earlier in meeting.

c. *Spring Conference Location and Chair*

Discussed earlier in meeting.

d. *Election Nominations: Phillip Dirks*

Discussed earlier in meeting.

e. *Fair Share*

Discussed earlier in meeting.

7. Date and Location of Spring Business Meeting

May 2005
Marriot Hotel
Anchorage, AK

8. Adjournment

George Deitz moved to adjourn; Pat Palmerton seconded; meeting adjourned at 11:01am