



Kentucky Association of Educational Opportunity Program Personnel

KAEOPP Business Meeting

Boone Tavern Inn

Berea, KY April 20, 2017

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|--|------------------------------|
| I. Call to Order | M. Hyden |
| II. Roll Call (determination of Quorum) | I. Hazelwood |
| III. Agenda | S. Keene |
| IV. Minutes | I. Hazelwood |
| V. President's Report | M. Hyden |
| VI. Treasurer's Report | B. Bryant |
| A. Budget Report | |
| B. Membership Report | |
| VII. Old Business | |
| A. 2017 Spring Meeting | S. Bryant |
| B. 2017 TRIO Day | S. Keene/Dr. Clark-Sarr |
| B. 2017 COE Policy Seminar | M. Hyden |
| D. 2017 SAEOPP Conference | S. Keene |
| E. Directory | B. Morrison |
| VIII. New Business | |
| A. KAEOPP Committee Reports: | |
| I. Constitution | T. Rowland/J. Cady/C. George |
| II. Communication | I. Hazelwood |
| III. 2017 KNCT-3 Conference | S. Bryant/Dr. George |
| IV. Fair Share/Development | T. Rowland/M. Hyden |
| V. Student Initiatives | B. Bryant/ S. Bryant |
| VI. Membership | B. Bryant |
| a. Emerging Leaders | S. Bryant/A. Lewis |
| b. Inclusion | Dr. George/J. Cady |
| c. Mentoring | B. Morrison/J. Roberts |
| VII. Archives | A. Cooper |
| VIII. TRIO Alumni Society | C. Prichard/H. Branscum |
| IX. Finance | Dr. Connell/T. Castle |
| X. Ad Hoc | |
| a. Technology (website) | M. Hyden |
| b. Technology (listserv) | Dr. George |
| c. Ky3C | Dr. Connell |
| d. 2018 TRIO Day | M. Hyden |
| B. Awards & Recognition | |
| I. Awards | B. Morrison |
| i. Service Awards | B. Morrison |

- ii. D. Pearson Spirit of KAEOPP M. Hyden
 - iii. Unsung Supporter M. Hyden
 - II. Recognition
 - i. Board Recognition M. Hyden
 - ii. Lifetime Membership M. Hyden
- C. Nominating
 - T. Rowland
 - I. Installation of Officers
 - J. Cady

IX. Announcements

- A. Introduction of New Members/Personnel Changes
- B. COE Conference-September 13-16th, 2017 Washington Hilton-Washington, DC
- C. KNCT-3 Conference-November 5-8th- Crowne Plaza-Charlotte, NC

X. Adjournment