

Kentucky Association of Educational Opportunity Program Personnel
Business Meeting
February 14, 2017
Renaissance Riverview Plaza Hotel; Mobile, AL

- **Call to Order** **Matthew Hyden**
The February 14th Business meeting was called to order by President Hyden at 2:11pm at the Renaissance Mobile Riverview Plaza Hotel.
- **Roll Call** **Imari Hazelwood**
Secretary Hazelwood called roll and quorum was met.
- **Agenda**
Stephen Keene presented the Agenda for review. Addition: Move Approval of Minutes to the Minutes section. Add Amanda Lewis to ELI list. Chris Prichard made the motion to approve the agenda. Sharee St. Louis-Smith seconded the motion. The Motion carried and the Agenda was approved.
- **Minutes** **Imari Hazelwood**
Secretary Hazelwood presented the Business Meeting Minutes. Tammy Castle made the motion to approve the minutes and Rhonda Sloan seconded the motion. Motion carried and the minutes were accepted.
- **President's Report** **Matthew Hyden**
A summary of the report: President Hyden attended both SAEOPP board meetings. He participated in a Fair Share and SAEOPP Conference Committee conference calls. He worked with Conference Member At Large to approve Spring meeting date and location. He worked with Past Presidents Tom Rowland and Chris George to secure meetings with KY Senators and Congressman for the 2017 COE Policy Seminar. There are 18 people confirmed for Policy.
- **Treasurer's Report** **Benji Bryant**
The up-to-date balance in the KAEOPP bank account is \$ 25,386.33 in total assets and PayPal \$321. Three CD's were purchased at BB&T Bank for \$7,500 with \$52 of interest so far. The Richard Hunley Scholarship fund is at a total of \$3,182.61. Tom Rowland made the motion to accept the report. Summer Bryant seconded the motion. The Motion carried and the Treasurers report was accepted.
- **New Business**
 - A. 2016 SAEOPP Conference- February 12th- 15th—Mobile, AL.; 280 in total.
 - B. KAEOPP Committee Reports
 - I. Archives- No report
 - II. Awards/Scholarships- Open now and closes on March 26 (Richard Hunley added)
 - III. Constitution- Election is underway; Tie breaker will be in place if approved as part of the Constitutional amendment.
 - IV. Communication- Send information to Imari Hazelwood or KAEOPP FB.
 - V. Conference- Spring Conference (Boone Tavern) April 19-20; Room block is available.

- VI. Fair Share/Development- 2017 needs to be in by June 15, 10/10 available; It is going to be tight this year; need institutional membership earlier.
- VII. Finance- Reviewed Budget
- VIII. Membership- New programs contacted; Spread the word about KAEOPP
Emerging Leaders- Chris Prichard (KY); 2 for SAEOPP
Inclusion- No Report
Mentoring- Need new mentors (5 or more yrs. of experience); Created a FB page
- IX. Nominating- Time to run again, 6 offices will be open – all having 2 year terms, nominations were open online from Dec 15-Feb 15, campaigning will be from Feb 17-Mar 3, Elections will occur Mar 3-15, Elections will be revealed April at Spring Meeting. Chris George recused himself from the nominating chair. Each position was opened to the floor. Tammy Castle nominated Chris George for Conference chair, Summer Bryant seconded it. Motion was carried. No other nominations were made from the floor. All other nominations came in during the nomination period online.
- X. State Advocacy- No Report
- XI. Student Initiatives- Will be hosted at Murray State University
Adult/College Student Comp- \$100 cash prize (1st), \$50 * 2 (2nd), \$25 (3rd)
Debate- 1 team anticipated
High-Q—2 teams (2 more coming) anticipated; Propose All Star team
Scholars Bowl- 7 teams (possible 8th team) anticipated
- XII. TRIO Alumni Society- Build database, recruit members, link to KAEOPP site
- XIII. Ad Hoc
KY College & Career Coalition (Ky3C) – continues to meet, working on college and career readiness; Networking
Program Task Forces- need more groups, UB met in Jan, SSS hoping to meeting soon, ETS meets March 2, and EOC hasn't meet because of grant writing.
Technology (Website) – Send to Matt Hyden
Technology (Listserv) – if you're a member send to list-serv@kaeopp.org to send your own messages.
TRIO Day 2016- Murry State "Super Heroes" Bring costumes, social Friday night (pizza party), cafeteria will sale lunch tickets, College of Business browsing session, Hotel blocks made, need volunteers

- **Announcements**

- A. Introduction of New Members/Personnel Changes
- B. Upcoming Events
 - I KY TRIO Day 2017, Feb 24-25- Murray State University
 - II COE Policy Seminar- Mar 19-22- Washington DC
 - III SAEOPP Student Initiatives- April 8 – Atlanta, GA
 - IV KY Spring Meeting- April 19-20 – Berea, KY

- **Adjournment**

- The motion to adjourn was made by Jennifer Cady. The motion was seconded by Sharee St. Louis-Smith. The motion carried and the meeting was adjourned at 3:42pm EDT.