

Kentucky Association of Educational Opportunity Program Personnel
Business Meeting
October 25, 2016
Holiday Inn World's Fair Park; Knoxville, TN

- **Call to Order** **Matthew Hyden**
The October 25th Business meeting was called to order by President Hyden at 3:46pm at the Holiday Inn in Knoxville, TN.

- **Roll Call** **Imari Hazelwood**
Secretary Hazelwood called roll. 48 of the total 68 members were present at the Spring meeting. Quorum was met.

- **Agenda**
President Hyden presented the Agenda for review. Addition: add KNCT-3 2017 to announcements. Shawn Stokes made the motion to approve the agenda. Carolyn Sundry seconded the motion. The Motion carried and the Agenda was approved.

- **Minutes** **Imari Hazelwood**
Secretary Hazelwood presented the Business Meeting Minutes. Jennifer Cady made the motion to accept the minutes and Chris Pritchard seconded the motion. Motion carried and the minutes were accepted.

- **President's Report** **Matthew Hyden**
President Hyden attended both the SAEOPP and KAEOPP meetings. He worked with Murray State to secure a location for TRiO Day 2017. He was notified about the funding status for KY ETS and EOC grants. There were 12 grants funded for ETS and 8 for EOC. He participated other SAEOPP webinars (Finance, Board meeting, and Conference Committee). He participated in the Fair Share Conference call.

- **Treasurer's Report** **Benji Bryant**
The up-to-date balance in the KAEOPP bank account is \$ 30,375.91 in total assets and Paypal \$321. The three CD's held at BB&T Bank for \$7,500 have earned \$52 of interest. Richard Hunley Scholarship fund is at a total of \$2,987.31. The budget report is now more simplified and easier to read. Dorris Sarr made the motion to accept the Treasurer's Report. Summer Bryant seconded the motion. The Motion carried and the Treasurer's report was accepted.

- **New Business**
 - A. 2016 SAEOPP Conference- February 12th- 15th—Mobile, AL. Stephen Keene needs assistance with Banquets.
 - B. KAEOPP Committee Reports
 - I. Archives- No report
 - II. Awards/Scholarships- Update from spring meeting, deadline mid-March; all online
 - III. Constitution- Reviewing Constitution

- IV. Communication- Newsletter; Send information to Imari Hazelwood or KAEOPP FB.
- V. Conference- 69 members; largest of all 3 states, thanks for all who volunteered
- VI. Fair Share/Development- Made Fairshare 2016, 2017 needs to be in by June 15, increase institutional membership when there are more than one programs.
- VII. Finance- More simplified and clear.
- VIII. Membership
 - Emerging Leaders- 4 KY (Holly Evans, Marissa Smith, Kauai Thurman, and Crystal Riddle)
 - Inclusion- Need new ways to include retirees.
 - Mentoring- Need new mentors (5 or more yrs. of experience) Match by programs, job titles. Check in once a month and at events/conferences.
- IX. Nominating- Time to run again, term starts in April 2017, 6 offices for 2 years, starts Dec 15-Feb 15, campaign Feb 17-Mar 3, Elections Mar 30-15, Winners April Spring Meeting.
- X. State Advocacy- No report
- XI. Student Initiatives- Murray State
 - Adult/College Student Comp- 3 posters, \$100 cash prize (Murray- 1st), \$50 (2nd), \$25 (3rd)
 - Debate- Need to recruit more teams
 - High-Q—Need more teams (up to 6 participants)
 - Scholars Bowl- All start team, share cost in the future
- 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
 - Program Task Forces- need more groups, UB met in June, SSS hoping to meeting in January, ETS needs a new meeting time, and EOC hasn't meet because of grant writing.
 - Strategic Planning- Spring meeting presentation, waiting to hear back
 - Technology (Website) – Send to Matt Hyden
 - Technology (Listserv) – Send to wes.lowe@kaeopp.org
 - TRIO Day 2016- Murry State “Super Heros” 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 SAEOPP All Programs Best Practices Forum –November 1-2, 2016 –Orlando, FL

II SAEOPP UB/McNair Proposal Writing Workshop –November 1-2, 2016 –Orlando, FL

III SAEOPP Conference –February 12th-15th–Mobile, AL

IV KY TRIO Day 2016 –February 24th-25th-Murray, KY (MSU)

V COE Policy Seminar –March 19th-22nd–Washington, DC

VI SAEOPP Technology Expo TBA (Expected in spring 2017)

VII SAEOPP Student Initiatives dates in April TBA Atlanta, GA

VIII KAEOPP Spring Meeting Dates and location TBA

- **Adjournment**

- The motion to adjourn was made by Jennifer Cady. The motion was seconded by Sherri St. Louis Smith. The motion carried and the meeting was adjourned at 4:48pm EDT.