

**Kentucky Association of Educational Opportunity Program Personnel  
Business Meeting  
Date: April 20, 2017  
Location: Boone Tavern; Berea, KY**

Members Present:

- **Call to Order** **Matthew Hyden**  
2:24 pm
  
- **Roll Call** **Imari Hazelwood**  
Secretary Hazelwood called roll and quorum was met.
  
- **Agenda**  
President Hyden presented the Agenda for review.
  1. Shawn Stokes
  2. Sherri St. Louis Smith-Motion carried.
  
- **Minutes** **Imari Hazelwood**

1. Crystal Riddle
  2. Holly Branscum
- Motion carried.

- **President's Report** **Matthew Hyden**

-I worked with Service Member at Large, B. Morrison & Awards Liaison Dr. George to secure awards for our Spring Meeting.

-I attended Policy Seminar in Washington, DC on March 21st-22nd. Kentucky had 17 TRIO Professionals and 3 non-TRIO Professionals attend. We visited all 6 Congressmen and both Senators. Our asks this year were to:

- o Ask legislators to approve an Omnibus Budget instead of a Continuing Resolutions for FY 2017. This would result in an additional \$30-60 million in funding for TRIO.
- o Reject the cuts that came out of the Trump "Skinny" Budget proposal for FY 2018.
- o Oppose any cuts to TRIO or GEARUP in FY 2018.
- o Invite legislators to sign the FY 2018 TRIO Appropriations letter.
- o Invite legislators to join the TRIO Caucus.

- I attended Relation with the Department of Education in Washington, DC on March 20th, 2017. Dr. Linda Byrd-Johnson noted that they hoped to have UB announcements made from mid-April through early May. Other competitions were not addressed, except to say

that they hoped to notify awardees early.

- I participated in a Fair Share conference call with SAEOPP President Selena Blair, the state Presidents from SAEOPP, and Al Phillips, Vice President of COE on March 15, 2017.

- I represented KAEOPP at the 2017 celebration of TRIO Day at Murray State University on February 24-25, 2017. Student Initiative competitions took place at this time, and all competitions saw a healthy number of competitors. Murray State TRIO Professionals were amazing hosts!

- I attended the SAEOPP February Board Meeting, February 9-10, 2017 in Mobile, AL.

- KY's Fair Share goal for 2016-2017 at \$71,374. KY has raised \$32,400 through IMs and \$4,982 through personal contributions for a total of \$37,382 or 52%. If you've received an invoice for your IM, please get that into COE as quickly as possible! New invoices will go out next week from COE.

- Notes from February 2017 SAEOPP Board Meeting (parts that are still relevant repeated from past President's Report):

1. Many SAEOPP Scholarships were submitted, but a large part of them did not include transcripts, ACT scores, poorly written essays, etc. Double check what is being submitted prior to submission. Reminder, you must be a SAEOPP member to submit a SAEOPP Scholarship.
2. VUB draft was just released. Comment period is currently open. There is a meeting site USED has offered, but the link is not working right now at [www.edmeeting.com/vub/](http://www.edmeeting.com/vub/) The VUB APR is due on February 17, 2017.
3. Many reports are now available on the USED webpage on SSS/UB-UBMS/ETS. Reports on McNair are forthcoming.

- **Treasurer's Report**

**Benji Bryant**

As of last Friday (April 14, 2017):

Checking \$12,522.35

PayPal \$1,000.00

CD's \$7,552.67

Total available \$17,892.41

Spring Meeting (78 registered) \$2,730.00

1. Wes Ausenbaugh

2. Chris Pritchard

-Motion carried.

- **Old Business**

- A. 2017 Spring Meeting- Evaluation emailed; 3-year rotation of locations locked for the future; set prices for budget needs; give opinion of evaluation.
- B. 2017 TRiO day- Hosted by Murray State; video footage will be shared later
- C. 2017 COE Policy- President report stated; 2<sup>nd</sup> largest number at Policy; everyone needs to get in touch with their congressman/women.

- D. 2017 SAEOPP Conference- Mobile, AL; Great attendance (almost 300 total); 2018 Savannah, GA; will meet soon to start planing
- E. Directory- KAEOPP directory is online now; any changes that need to be made, let Matt know.

- **New Business**

- A. KAEOPP Committee Reports

- I. Constitution- Close race; created a tie breaker proposal; 54% voted (48 accepted, 5 opposed, 1 abstention); Tie breaker policy accepted
- II. Communication- If you have any information, Contact Tamara Stewart
- III. Conference- Charlotte, NC, planning is going on now, registration opens soon, contact C. George for more information or if you want to help
- IV. Fair Share/Development- KY is behind, 5<sup>th</sup> in the region, Institutional memberships are needed, it's going to be tight this year, this is to support COE, invoices are available.
- V. Finance- No Report
- VI. Membership
  - Emerging Leaders- Applications will be out soon (3-KNCT 3 and 2 SAEOPP) Congrats!
  - Inclusion- No Report
  - Mentoring- Send ideas to Becca Morrison
- VII. Nominating- No Report
- VIII. Archives- Send Ashley Cooper ideas
- IX. Student Initiatives - SAEOPP Student Initiatives (Great Job KY!!!)
  - Adult/College Student Comp- No represented
  - Debate- 1<sup>st</sup> place
  - High-Q—1<sup>st</sup> place
  - Talent Search Middle School- 2<sup>nd</sup> place (One student) 3<sup>rd</sup>place (team)
  - Scholars Bowl- 1<sup>st</sup> place
- X. TRIO Alumni Society- Encourage alumni involvement; FB page is created
- XI. Ad Hoc
  - KY College & Career Coalition (Ky3C)- Promotes college and career success; looking for a fulltime coordinator; in the hiring process
  - Technology (Website) - [groups.kaeopp.org](http://groups.kaeopp.org); Contact Chris or Matt
  - Technology (Listserv) - [listserv.kaeopp.org](http://listserv.kaeopp.org)
  - TRIO Day 2016- Need a host, contact Matt, set dates mid-July, looking at possibly 400-600 students

B. Awards/Recognitions

I. Awards: Services, Spirit of KAEOPP, Unsung Supporter

II. Recognition: Board members, Lifetime member

III. Nominating: Installation of new board members

- **Adjournment**

- The motion to adjourn was made by Jennifer Cady. The motion was seconded by Derrick Veasey. The motion carried and the meeting was adjourned at 3:50 pm EDT.