



FAEOPP Board Meeting
Conference Call
February 1, 2017
Convene 10:08 am

- I. Call To Order
- II. Role Call – All Board Members Present: President Lori Livingston, Vice President Jerinae Speed, Treasurer Jovany Felix, Secretary Carrie Blaustein, Member at Large North Rachele Burns, Member at Large Central Beatrice Turpin-Peek, Member at Large South Carlton Daley
- III. Review of Minutes – Rachele move to accept. Ray second
- IV. President’s Report: Lori Livingston
 - a. Fair Share 15 \$10 for 10 for free policy registration, have 3 currently
 - i. Status – some people wait to SAEOPP and Tri-State – we should get started with pledges, new pledges for year, will send out link
 - ii. Ideas to increase participation – raffle –Nook, Apple Watch. Concern competition with SAEOPP and TriState, SAEOPP must meet region, ipad ipad mini, fire stick - ultimately helps - timeframe week or two. Drawing info tomorrow closing date 2/15 Wed this campaign period – can do \$10, can cancel auto debit and pay remainder, pledge with credit card 15 of month - paypal
 - b. Policy – Rachele Robert Greg Or Dr. Rebekah
 - i. Carlton – time FIU
 - ii. Jovany maybe
 - iii. Derrick Brown
 - iv. Wanda ?
 - v. Latonya UWF
 - vi. Joyce Jones SAEOPP ELI- 2year participants go to policy
 - vii. Jerinae – drive passenger van to hotel
 - viii. Amy Bickel attending policy UCF
 - c. Student Leadership 2017 – Latonya UWF & Rachele Pensacola State host – not enough pre-collegiate for Olympics – October. Do we have handbook?
 - d. FAEOPP Olympics 2017 – USF 18, South or North, or Deland or Daytona, FSU or FAMU – Jovany love to, brand new program
 - e. Transition Board Meeting/Workshop @ TriState (Thursday 30-Friday, March 31st) President, VP, Immediate Past President, Treasurer
 - f. All Board Members Thursday-Sat, Fri - Mon in early April?-workshop) –new with old, Election issues for discussion and vote –no vote

- i. ELI – Florida – policy and procedures, have moved to TriState – one day, leaving students alone at SLC is problem, stand alone training. Anyone who has done ELI for Florida, Tri-State, or SAEOPP is eligible for office
- ii. Vacant positions (Secretary and Member at Large South) candidates: 2 VP, 1 treasurer, 1 central, 1 large
- iii. Campaign rules –conference call to go over expectations

V. Vice President’s Report: Jerinae Speed

- a. SAEOPP 17’- Mobile, AL – process, Florida Jerinae Speed created booklet again,
- b. Tri-State 17’-Jacksonville, FL – every board member but Carlton Daley is on committee, canceled this Friday conference call, hospitality top floor, outside balcony
 - i. Years of service – record to be consistent SAEOPP and Tri-State
 - ii. \$50 tied to registration

VI. Treasurer’s Report: Jovany Felix

- a. \$16,242
- b. Costs for TriState hosting, 29 people registered, sent emails membership status, 100 renewing, new TRIO programs-North Florida college –recruitment packet – email all new members
- c. Transitional meeting taxes December 28 – documents fed, Florida, board members – additional fees, creating Facebook account, smooth, membership tracking
- d. Verification SAEOPP years of service – highlighted current members in spreadsheet and sent to me

VII. Secretary’s Report: Carrie Blaustein – website, blog, logo, constitution

- a. Need elections add candidates to website, setup polls
- b. Start and active years of service info
- c. Needs for member packet – list servs, history, programs, who is member at large
- d. Send notice to Member at Large of new members
- e. Please check <http://tinyurl.com/faeoppdirectory> and send Carrie any corrections. She needs contact info for new programs
- f. Need welcome message after registration with link to welcome packet
- g. Fair Share Raffle
- h. Scholarship Committee needs to work on preparing materials

Upcoming Stories – Lori will provide

- i. Scholarship (meet 2016 recipients, open 2017 scholarship)
- j. Meet Florida’s Emerging Leaders
- k. Meet the SGA

VIII. Members at Large

- a. North-Rachelle Burns – email north members – all members, reach out by phone, transition, not prior to tristate

- b. Central-Beatrice Turpin-Peek –
 - i. list of new programs,
 - ii. moderate – 8 up to 6.
 - iii. Akima Guyind – Daytona State SSS – transitioning to EOC Seminole, committees assigned – media,
 - iv. Jerinae will send out a list of members who volunteered on committees to be contacted by members at large. Carrie list of people who have been volunteering for committees
 - c. South-Carlton Daley – doing better- travel mid march, coming tristate
 - i. Trio Day Feb 25 – 250 students, 5 inst, 9 programs – fiu, mdc, st Thomas, Museum of Science, new members, jovany, Broward, St. Thomas EOC
 - ii. Workshop – group UBMS grant proposal writing, palm beach state EOC – new, meeting Feb 9 for TRIO day and will discuss
 - iii. MDC model UN Day, college expo, 2013 Daniell Carter – Edith Clark NY
- IX. Old Business
- a. SAEOPP membership – conference call with Selena Blair, Chris George, Pensacola –issues cited – very difficult some people can't do institutional, directors pay for individual membership – Lori will research whether using institutional funds to discount conference registration is allowable
 - b. Driving distance of SAEOPP conference day rate
 - c. Other states institution grant policy – unallowable cost –wrap individual membership with registration, institutional perks do they have same rights as individual, COE uses sliding scale – should not pay individual, enhancing job, voting rights – paid individual
- X. New Business
- a. Electronic – members disconnected –quarterly or weekly newsletter – consolidate, calendar of events, 1 document, media relations can work on
- XI. Other
- XII. Adjournment: Next meeting: Transition Board Meeting
- XIII. 12:05 Jerinae , Rachelle 2nd