



FAEOPP Board Meeting
Orlando, FL
November 17, 2016

- I. Call To Order 7:06 pm

- II. President's Report: Lori Livingston
 - a. Emerging Leader's Institute/SLC 5 match board member with mentee
 - b. Student Leadership 2017 outgrown space 350 jerinae
 - c. Tri-state committee Lexington Hotel Jacksonville good deal, or host at college – no hotel negotiation
 - d. FAEOPP Olympics 2017 need host – central region – USF UB Ray 18 go to other region, Rachelle could but know nothing Pensacola, VUB, talent search – UCF, Ray can go over with Rachelle – 500
 - e. Fair Share – invoice received? COE rate change met always 10/10 inst used to be \$200 per extra now 300, discount, always meet
 - f. State meeting -1 day drive in Fall – over extend doing both where
 - g. Feedback – need to get word out better. Should we change time to October? Staff training is difficult because often preoccupied at SLC. Need more moderators so staff can attend training, precoll/collegiate not emphasized, not enough ad or promo
 - h. Option: 1 day rotate drive one day and drive next day back – October?
 - i. Tri-state means waiting 3 years for state meeting
 - j. If both SLC and tristate, people will pick and choose, APR, grant – late sept and early October
 - k. Regional training possibility

- III. Vice President's Report: Jerinae Speed
 - a. Tri-State 17'-Jacksonville, FL March 27-30
 - i. January 1- 27 Early Bird
 - ii. Lexington Hotel regular very accommodating
 - iii. Theme - river walk can catch boat nautical anchor mar 27-29, monorail
 - iv. Handling staff who make less than 47k overtime get around 8-4:30
 - b. SAEOPP 17' - Mobile, AL feb 12-15 sun - wed
 - i. Conference call today
 - ii. Visited in Oct, mobile in Dec
 - iii. Emails coming
 - iv. Membership and registration – slow
 - v. \$50 membership tied to conference registration
 - vi. Ray treasurer in Feb

- vii. Roll into membership
 1. Push for membership and registration
 2. \$50 individual mem, not grant funded to go to conference
 3. Ray influence – other models state and national
 4. Should we tie membership into conference registration?
- viii. Election – change is going to happen and Jerinae is still going to call on us
- c. FAEOPP Committees (board committee assignments)
 - i. Handout – went through constitution
 - ii. Board mentors and then update at board
 - iii. Finance committee
 - iv. Media Carrie
 - v. Years of service – current member for last two years (have most)
 - vi. Listserv – current year and previous year SAEOPP and state
 - vii. SAEOPP feb 12-15
- d. Elections
 - i. Revamp forms

IV.

Treasurer's Report: Jovany Felix

- i. Budget update – 3pm \$4000. max # people big food and beverage 10,075. Dep outstanding 17000 when done 7000 left will end up with \$3,000-4000 net, using both ballrooms
- ii. Superdeposit 50% has to go in for Tristate solvent dip in middle of conference
- iii. Budget reflects membership
- iv. Rachelle will use leftover certificates
- v. SLC better for college/university to host
- b. Middle of conference ad shelling out for another
 - i. All 3 speakers engaged workshops less than 5k
 - ii. Jessica unlocking destiny, Keith Brown, Odell Bizzel will do workshop
 - iii. Rachelle could host SLC worked at 225, pre and college programs
 - iv. Burden on programs, alternate years, Orlando worked at 225 but not 400
 - v. Thursday night – Ray would have stayed but couldn't accommodate
- c. Guest speaker SGA development
- d. Pensacola difficult but rotate would work
- e. Conference – Good time for staff training: end of UB, SSS finish year 1

V.

- a. Constitutional review
 - i. Dates Nov 17-30 Dec 5
 - ii. Going to double check memberships – send out email not quite there
 - iii. When to go into effect grandfather for current members
 - iv. 1 year – 30 or 40 people vote
 - v. Different workshops – organize dates – systematically
 - vi. Institutional view state same benefits but only scholarship
 - vii. Implications of FLTRIO shifting accounts DBA – encompassing
 - viii. Institutional, individual benefits: scholarship, FAEOPP and SAEOPP
 - ix. Filed taxes

- x. Cognito Jovany sends program invoice when he receives notification
- xi. Jovany will buy swipe card reader
- xii. Reminder to vote during state meeting
- b. Name change proposal/implications – switching accounts, GASSP, sent to FL TRIO and worked, Paypal Ray current start using FL TRIO, filed taxes
- c. Basis – branding marketing, buy-in, students, encompassing for students
- d. Removed ability to purchase membership by credit card through Swipe

VI. Secretary's Report: Carrie Blaustein

- a. Technology/website updates – usability, updating pics, forum – suggestion, organization, text bigger audience, email
- b. Fact sheet update
- c. Updating Directory of Directors
- d. Can get funding for printing program profile book
- e. Membership form adjusted and also have separate program profile form
 - i. Funding amounts
 - ii. There is an online map of TRIO programs but cannot find list.
 - iii. Student testimony
 - iv. Salary survey
 - v. Number of students served
- f. Follow-up on Years of service
- g. Alumni exit interview – APR questions – shorter the better
- h. Send out links to forms
- i. Update forms
- j. Send emails to new members – this date to this date, whether brand new welcome this month to this month – director and all Jovany by region ind and inst
- k. Welcome kit – new member training
- l. Update brochure
- m. New programs at new institution – members at large
- n. Lori will do letter
- o. Should change website to give congratulations, applause, or thank you for joining
- p. What department how to find

VII. Members at Large

- a. North-Rachelle Burns – connecting with region by phone, workshop FAMU 10, feedback precollege summer not good – not done follow up – share best practices not training focus group – Dr.Bishop, UF Angela Brody, Chipola TS and SSS, do pre next time, June brainstorm
- b. Central-Beatrice Turpin-Peek – wanted best practices in summer, flooded building – Dr. McCloud Best practices – spring training, fair share, update directory – SLC, UB practices, fair share directory for me
- a. South-Carlton Daley – ill kidney function. St Thomas EOC – Greta Garcia, browser – EOC, south florid trio advisory council – increase part FAEOPP SAEOPP, fair share possible hosts, TRIO Day 17 md and FAMU Fl Mem UB, MDC apply UB

- b. Rowina Harmon – had been ill. Jerinae brought card to hospital
- VIII. Old Business
 - a. Jovany Send members reminder near expiration, also welcome/benefits for new
 - b. New program at new institution or new member – member at large will contact
 - c. Share Dept of Ed, COE, SAEOPP, FAEOPP LISTSERV, Florida activities
 - d. New member training onboarding
 - e. map
- IX. New Business
 - a. Meeting MLK board meeting
 - b. Scholarship February
- X. Other Conference call Dec board retreat – Jan –MLK Thurs 15 – Sat
 - a. Scholarship early Feb- Extended last time
 - b. Secretary how often send emails earlier then Blitz close to
 - c. Send combined message and single message email
 - d. ELI – board members photos a SLC
 - e. Frame certificates for speakers
- XI. Adjournment: Next meeting: December 2017 (conference call)
 - a. 8:36 pm adjourned