



FAEOPP Board Meeting  
Myrtle Beach, South Carolina  
March 10, 2015  
**10:30 am -12:30pm**

- I. Call To Order at 10:32am
- II. Roll Call –Jerinae Speed
- III. Approval of Minutes
  - a. Motion- Dorthy Culvert- Miami Dade - Motion
  - b. LaRhonda Horton - Second
- IV. Awards
  - a. Awards SLC Felicia Shelton- Olympics Lake Sumter
  - b. FAEOPP Olympics -550 people
  - c. Tri-State Conference Recognition
  - d. SLC Recognition
  - e. Olympics
  - f. Years of Service
  - g. Carlton Daily-15
  - h. Cynthia Brady-15
  - i. Denise Smith-15
  - j. Hawkins-15
  - k. Sofia Estaban -18 retiring FIU- South Florida TRiO Day
  - l. Outgoing Officers
  - m. New Board
    - i. President: Lori Livingston
    - ii. Vice President: Jerinae Speed
    - iii. Treasurer: Jovany Felix
    - iv. Secretary: Carrie Blaustein
    - v. North Member at Large
    - vi. Rachelle Burns,
    - vii. Central Member at Large (open Beatrice Turpin–Peak volunteer to possibly become Central representative)
    - viii. South Member at Large Carlton Daley
  - n. Parliamentarian: April Willis
- V. President’s Report: Raymond Cabrera
  - a. Policy Seminar – Begins Sunday, March 15; on Tuesday visit Florida’s 26 Congressional districts
  - b. Cathy Brown –UWF, Mr. Wesley – UWF, Tim Dean-FIU, Valencia Representative, Raymond Cabrera, Derrick Brown, Jerinae Speed
  - c. ETS/EOC grant competition coming up
  - d. SSS Grant competition -1700 applications, 1400 completed and evaluated, 1026 programs funded, currently 29 SSS in FL

- e. August 10 , 2015 Dept of Ed expected to release slate
  - f. Florida lost 10 Upward Bound programs
  - g. SSS Grant Competition Comments
    - i. Beatrice Turpin-Peak -Coordinate with grant resource officer, proposal workshop, directors
    - ii. Carlon Dailey- start working now early-ask others including FAEOPP
    - iii. Derrick Brown – secure institutional support
    - iv. Jovany Felix-tip hand of Department of Education- evidence based justification-need article, research to backup
    - v. Jerinae Speed-become an institutional member of COE and Fair Share – provide training, webinar, phone conference
    - vi. Dr. Bishop- prepare for delays, no access to grants.gov that day at institution – Dept of Ed schedule doesn't always align with institution
  - h. ETS/EOC-preconference workshop and other support with Orlando as hub
  - i. FAEOPP webinars upcoming- Go To Meeting or other service
  - j. SSS grant workshop at UCF very helpful – Tracy Lyons trained for SSS directors
  - k. Olympics- July 17 expected date, Miami Dade College target host, \$75 charge
  - l. Recap of last year
    - i. Miami Dade and south Florida consortium - 262 students at TRiO Day – supported by college administration
    - ii. Dr. Bishop-Jacksonville-College Leadership Success-all TRIO programs – met to develop strategies - local school board, alumni, students
    - iii. FAEOPP members should let us know about upcoming events; we can promote on website
    - iv. UCF Grant writing SSS workshop 30 people attended in Orlando
    - v. SLC in Orlando –210 students, Marvel Live, leaders emerged, bonding
    - vi. SLC may stay in Orlando in future
    - vii. Olympics – FAMU – professional football player, events, college tours, great experience
    - viii. Tri-State Conference 2014 – Atlanta, GA-success
- VI. Vice Presidents Report: Lori Livingston
- a. Tri-State Conference- Co-chair, exciting, quality, good workshops, informative, preconference, ELI great reviews, let us know how we can improve
  - b. Jerinae Speed as VP will co-chair Tri-State next year
  - c. Atlanta SAEOPP student initiatives - April, Palm Beach SSS, USF UB, FAMU ETS (Update: Palm Beach SSS Debate team won, USF UB third in Brain Bowl)
  - d. Join us and participate in future FAEOPP, SAEOPP, COE initiatives
  - e. Young students interested in debate inspired by SSS debates, in future would like to expand opportunities to UB ETS students to debate
  - f. FAEOPP scholarship - Four each year (two pre-collegiate, two college) – applications released shortly
  - g. Opportunity to Serve – Called to Lead- honor and pleasure to serve, looks forward to getting to know each on a personal level, will support others and continue to move FAEOPP to be a premier organizations in the nation - vow to serve with excellence, ethics, passion, and opportunity
- VII. Treasurer's Report: April Willis

- a. Bank balance: \$30,272.79
  - b. Paypal balance: \$8,189.28
  - c. Totals: \$38,462.07
  - d. IRS 501(c)(3) filing completed in conjunction with accountants and IRS – hoping to receive notice of reaching 501(c)(3) status
  - e. April will email summary to us
  - f. Jovany Felix taking reigns at Olympics
  - g. April will process financial info up until Olympics which Jovany will process
  - h. April will process Tri-State registration
  - i. Memberships needed- can email form
  - j. Invite others to join
  - k. Membership term: March 1, 2015-Feb 28, 2016
  - l. Can mail or send online membership form
  - m. FAEOPP Leadership Travel with SAEOPP three times per year
  - n. New members – complete survey for online directory
  - o. Update directory online for staff not receiving emails or any staff changes, check with other schools to see if they are involved and being contacted by FAEOPP
  - p. Membership form for each member for institutional - up to six people and changes as staff changes
- VIII. Secretary Report: Janelle George - tabled
- a. University name changes ensure email addresses are updated
  - b. Tri-State 2016 - Florida a month after SAEOPP so it will be in Savannah, GA. It will be in Florida in 2017
  - c. SAEOPP – Orlando, Feb 2016
  - d. COE-Atlanta, September 2016
- IX. Members at Large
- a. North (Rachelle Burns)
    - i. reaching out to all programs and institutions
    - ii. let her know of any concerns
  - b. Central (Carrie Blaustein)
    - i. listed events - central training, TRiO Day, Grant writing workshop SLC, 50<sup>th</sup> Annual Celebration Alumni
    - ii. Hopes to update employee directory and create welcome new staff packet
    - iii. Grow alumni network – invite ETS/UB graduates as they move into to institution and as they finish college – have celebration, congratulations, and ways to become involved
    - iv. For emails that bounce back - reach out to programs to find out staff changes update membership, and maybe survey for feedback
    - v. Calendar- for events project statewide to improve visibility-showcase and possibly press release
    - vi. Blumen – invite other programs to training at one institution reduce individual fee
  - c. South (Jerinae Speed)
    - i. Had events early in year
    - ii. Recently worked in connection with Carlton Daly for South Florida TRiO Day and mentored other program staff (directors)

- iii. Can serve as model for other TRiO Days
  - iv. Members at Large can help facilitate events as well as represent, promote, and transfer knowledge
- X. Fair Share: Jerinae Speed
  - a. Money raised to support COE advocacy, professional development, and research
  - b. COE advocates for us and connected with congress in DC
  - c. COE has worked to restore programs and advocate for more, establish prior experience points
  - d. Institutional - allowable cost in grant
  - e. Individual – can contribute at many levels, raffle tickets at available at Tri-State
  - f. Last year FAEOPP reached 106% of FAEOPP goal
  - g. \$10 for 10 months – 10 for 10 allows you to have 10 raffle tickets toward prizes
    - i. \$150 gift card and two day hotel stay here and others
    - ii. Free registration to next year for those who contribute at meeting
  - h. Fair Share does take cash, debit/credit, and check
  - i. Opportunity to add to resume as professional organization – show passion
  - j. Money where your mouth is
  - k. Help FAEOPP reach Excellence and encourage others to band together as one
- XI. SAEOPP president Chris George
  - a. Thank you for hospitality
  - b. Loves Disney and looks forward to seeing everyone on Orlando
- XII. Old Business
  - a. Old Business- finalize 2014 taxes and finalizing 501(3)(c)
- XIII. New Business
  - a. Data sharing to compile statewide report to demonstrate impact within our state including on grant proposals, at institutions, and for government officials
  - b. Info Sharing- directory of key TRiO stakeholders statewide as admissions representatives and other resources to foster community and increase leverage
  - c. Comments:
    - i. Jovany told newcomers importance and structure of TRiO organizations
    - ii. Institutional funding expensive but TRiO has direct federal funding to individual programs not block grants to states
    - iii. COE and structure can restore programs
    - iv. TRiO structure is an unmovable force
    - v. Fair Share ensures system continues to work-
  - d. Rachelle – are there ideas for collaborating with AVID?
    - i. Fall under some criteria often
    - ii. Great idea to increase participation
    - iii. Serve as recruitment
  - e. Individual Membership: FAEOPP \$40 and SAEOPP \$50
  - f. Must be an individual member of state to get regional discount to SAEOPP no discount for institutional
- XIV. Adjournment
  - a. Derrick Brown motion to adjourn
  - b. Rachelle Burns second