



Colorado ● Montana ● North Dakota ● South Dakota ● Utah ● Wyoming

ASPIRE Business Meeting Agenda  
Holiday Inn Parkside – Missoula, MT  
2:00 PM, Sunday, October 8, 2006

Prior

- I. Karen Morrill from the University of Washington, presented 4 awards to Trio students who participated in the “Think Quest” program Guest Presentation to University of South Dakota Students Karen Morrill, University of Washington, Training, 4 recognized students who won the Trio Press competition, web sites responsibility of national committee to create activity for Trio students. (Brandy, Samantha Jade, Joey)
- II. Call To Order 2:18 , President Amy Verlanic
- III. Appointment of Parliamentarian, Kathy Felker,
- IV. Approval of Salt Lake City Minutes, see pages 64-67 Diane martin moved Kopecki seconded 288 members a quorum is one third of
- V. COE Update – Ronnie Gross – one voice, one reason, “fit in”... few the proud former Trio student, president of the board of directors for the Council in Education. Give back to the community. Works in Trio and serves –

COE advocacy organization that works through the disagreements between Trio and the Department of Ed. Faced and defeated novice provision, dealing with absolute priority and awarding of prior experience. Work together at the grass roots level. Highly efficient group explained how, new directors training in January

Pell Institute – data institute and research; assists with the

Look forward to fair share support of council.

- VI. **President’s Report**, pages 2-12 from the Annual report, is a synopsis of what has been accomplished over the last year.
  - i. Announcement of Walter O Mason Award – Fujii Adachi was presented this prestigious award to recognize his outstanding service to the Trio programs and participants.

- ii. Presentation of Fair Share Plaque – COE presented a plaque to ASPIRE for reaching Fair Share for 2005-2006. Amy presented the plaque to Carol Gritts for all of her work and leadership with Aspire
- iii. Department of Ed Contracted Evaluators One of the contracted evaluators contacted the conference chair to ask for permission to present at the region contract regarding the absolute priorities – Hans called and asked if he could present on the next contracted 3-5 on Tuesday UB in the 21<sup>st</sup> Century: Plans for the next evaluation.” Aspire leadership absolutely does not support absolute priority by connecting language in the next cycle – money is appropriated it needs to go to funding the programs not paying for the ----- .
- iv. Gave kudos to board and committees chairs for the hard work and dedication it takes to make Aspire run.
- v. Board action: region approved that a letter to be written to Sec Margaret Spelling in support of COE / sarcasm and

VII. Treasurer’s Report, see handouts on tables – Krisan Crow indicated that the Audit has been completed. She read through the line items on the Treasurer’s Report which is attached. She encouraged everyone to pay membership fees and informed those present that we will have the capability of paying memberships on line very soon.

VIII. New Business

- a. Update on ATI: We provided three trainings that all received very high evaluations. With the loss – no cost extension was approved to shut down the program in ; two meetings w/ counsel for the Council and an appeal is progress. Loss of revenue – how to address? Fiscally conservative. LDI – encourage participation. Honor other programs for SSS track to encourage more participation. Set a goal for membership – 60% for each state for professionals; 20 student memberships; liquidating equipment and supplies to receive the most funds for each item.
- b. Incorporation of ASPIRE in North Dakota. During the process of moving from ASPIRE to Aspire Inc – options are to go back to spelled out name or incorporate in North Dakota.

Fees associated with filing the / attorney has no plans to bill legal fees / what are the requirements in North Dakota to be non profit – attorney looking into the

Motion: It comes moved and seconded from the Board to move forward amendment

- c. Nominations of Board Officers John Kelly – dates and times regarding elections candidates forum and polls – pointed out.

President Elect – Susan Bornson, floor opened - Mike Wade by Eddie Hoyle Ray closed Kopecki seconded Secretary – Brian Pilcher floor opened – motion to close Diane moved to close ray Carlisle seconded

- d. Regional Student Leadership Congress – Sher Warren reported on the progress of Nov 9-11. State pres have information for state meetings – info on CVENT. Riverton WY near Teton Mountains, Kristy Salisbury has developed a curriculum . Revenue event 14.66 students from each state to attend
  - e. 2007 Conference – Denver, Colorado September 29 – October 3; Plan on it!
  - f. Other – no business was brought forward.
- IX. State Reports by State Presidents, pages 9-24 – accepted as information Teffany Fegler moved Susan Bornson
- X. Call for acceptance of Committee Reports, pages 25-63
- XI. Adjourn Meeting