



**OTA Board Meeting  
February 13, 2020  
1:00 – 2:00pm  
Zoom**

**Agenda**

**Call to Order: 1:04pm**

**Roll Call:**

- Present: Michelle Benoit-President, Roseann Rivera-Past President, Christine Riehl-President Elect, Becky Attaway-Secretary, Matt Bisek-Treasurer, Chris Mahan-Alumni Partner, Freddy Gompf-Government Relations, General Johnson-District 3, Ariel Zimmer-District 5
- Absent: Steven Moldenhauer-Technology Rep, Merideth Payton-District 1, Janet Basney-District 2, Shelley ~~Mason-District~~~~Masen-District~~ 4

**Approval of Minutes:** January 9, 2020

- Motion made by: Christine Riehl
- Seconded by: Roseann Rivera
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**Approval of Agenda:**

- Motion made by: Matt Bisek
- Seconded by: Becky Attaway

**Board Reports**

**President – Michelle Benoit**

- Welcome two new board members:
  - District 3 Rep – Dr. General Johnson, SSS Director, PCC Cascade
  - Government Relations Rep – Freddy Gompf, ETS Advisor, UCC
- Policy Seminar
  - TRIO Alumni Genesis Beas, SSS at SOU
  - 14 OTA members attending
  - NAEOP President request. Sharilyn recently sent out a request for programs to take a photo of staff and students holding a sign that she created. This will be part of the video presentation after our Capitol Hill visits.

- COE Fundraising
  - 1965 campaign - we are encouraging OTA members to participate in this fundraising effort for COE. \$19.65 is the individual contribution amount.
  - We also need only two more 10 for 10 donations (\$100 by June 30?) to get another free Policy Seminar registration this year.
- NAEOP 2020
  - Alaska Airlines 7% discount on flights to Anchorage. Also, for every 40 tickets purchased NAEOP gets one free flight.

**Past-President – Roseann Rivera**

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**President-elect – Christine Riehl**

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**Secretary – Becky Attaway**

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**Treasurer – Matt Bisek**

- Operating Fund Balance: \$32,492.27
- Scholarship Balance: \$9,357.25
- US Bank Total; \$33,055.66
- Missing Invoices: Policy Reimbursement for \$150
- 2019 Federal Form 990-N has been filed
- Waiting for request from Oregon to file CT-12
- Membership Total: 25/44 processed. There is a handful that I have currently that I have not entered into the spreadsheet yet.
- ListServ? How can I gain access to add members.

**Alumni Partner – Chris Mahan**

- February 12 meeting with Justis Lopez (COE alumni)
  - Ways to get connected to our alumni
    - <https://trio-alumni.hivebrite.com/>
      - May get access to database
  - Other ways for our alumni to help with legislation
    - <https://fs3.formsite.com/coecoecoecoefacesoftrio/index.html>
  - Leadership/Involvement Opportunities
    -

<https://www.google.com/url?q=https://fs3.formsite.com/coecoecoeco/995a9iooqs/index.html&sa=D&ust=1581954517003000&usq=AOvVaw1duPUnikoCJ1Pdv-dU-PM1>

- <https://fs3.formsite.com/coecoecoecoeform377/index.html>

- Discussion about creating more incentives in alumni registering on the trio-alumni site
- State challenge

### **Government Relations – Freddy Gompf**

- In December, Congress passed the FY 2020 appropriations bill. Trio received \$30 million increase to \$1.09 billion total.
- The Senate passed the FUTURE Act including the FAFSA Act
- Jonathan Elkin is the new Vice President of Public Policy for COE
- The Trump Administration submitted its Fiscal Year 2021 budget request to Congress. Proposing a consolidation of TRIO into state block grants and absorbing GEAR UP and CAMP.

### **Technology Rep – Steven Moldenhauer**

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### **District 1 – Meredith Payton**

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### **District 2 – Janet Basney**

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### **District 3 – General Johnson**

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### **District 4 – Shelley Mason**

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### **District 5 – Ariel Zimmer Suel**

- New bilingual Educational Advisor starts over spring break
- WOU has applied for CAMP grant for Fall 2020

### **Committee Reports**

#### **2020 PDC**

- Tuesday, April 14th - Thursday, April 16th
- Theme: **TOTALLY TRIO**: Promoting excellence & community through networking
- Tentative agenda ready
- Phillip Dirks Retirement
- Soliciting Donations for auctions or contributions to the scholarship fund
- Registration cost: still \$285 & \$350?
- Board Meeting at PDC on Monday, April 13th - will need to call separately for reservations at the resort. The link will only be valid for the days of the conference.
- Who will monitor the conference chair email with questions?
- Need to complete a registration google doc form when registration is launched.

- Matt Bisek-Monitoring registration, email, and payments for conference.

## 2020 SLC

- Need more volunteers (district reps are required to help)
- Sent out flyers to everyone about video submissions/informative
- Sessions are full of activities (Main focus on STEM/political climate)NW Noggin, OSA, Kim
  - something for all age groups in every session.
- Still working on acquiring conference keynote
- New legal changes at WOU require a signed contract for SLC - changes occurred after our event arrangements for SLC at WOU. Will NOT affect pricing estimate. Who would be the correct person to sign on behalf of OTA?
- We will need liability insurance for SLC. We need to submit proof of coverage that Western Oregon University is listed as “named insured” for the Student Leadership Conference. How has this been handled in the past for SLC and PDC? We can purchase one-time event coverage if we don’t have access to a liability policy through COE or NAEOP.
- Toured housing for SLC. Older resident housing but suitable for 1-2 nights. Runs approx. \$23 per student. 2-3 students per room.
- Low cost entertainment option for SLC overnight guests - movie night likely no additional charge per student
- Access to pool or indoor basketball court \$5.00 per student is available should we want to pursue
- Steven is working on registration set up on OTA site ( deadline 2/24)
  - May increase each ticket to \$30 per student to cover paypal expense & other additional expenses
- Budget:
  - \$2354.90 WOU catering/rooms
  - adding 1 additional room @ \$100.00
  - T Shirts \$938.00
  - Awards for videos \$500.00
    - Total: \$3892.90
- Next meeting 3/10/20 9am

## Awards

- OTA Scholastic Achievement due by 2/28/2020
- OTA TRIO Achiever due by 2/21/2020

## Unfinished Business:

### Strategic Plan Committee Reports

- **TRIO Fellowship** - Terms ready but have not spoken with Jon or Eric yet about implementation for next year. Will take precedence after conferences are complete.
- **District Town Halls** - Session built into 2020 PDC schedule

- **Partnership List**

**New Business:**

- Phillip Dirks Award and Scholarship
- Alumni Tab on OTA website
  - link to alumni database

**Meeting Adjourned: 2:04p.m**

**Next Meeting: Thursday, March 12, 2020 1pm via Zoom**