



OTA Board Meeting

June 4, 2021

Zoom

Agenda

Call to Order: 8:34am

Roll Call:

Present: President-Christine Riehl, Past-President-Michelle Benoit, Secretary-Becky Attaway, Alumni Partner-Chris Mahan, Government Relations-Geof Garner, District 1 Rep-Troy Henri, District 3 Rep-Davy Em, District 4 Rep-Emily Price, District 5 Rep-Hayley Gibbs, Treasurer/Technology Rep-Matt Bisek,

Absent: OTA Fellow-Jean Chen, District 2 Rep-Janet Basney,

Approval of Minutes:

- Motion made by: Michelle Benoit
- Seconded by: Emily Price
- Discussion: None
- Motion: Carries

Approval of Agenda:

- Motion made by: Chris Mahan
- Seconded by: Davy Em
- Discussion: None
- Motion: Carries

Board Reports:

President - Christine Riehl:

- A busy month. I am still in the process of scheduling a meeting with the district reps to discuss how we want to reach out to the district reps.

- The funding from the State of Oregon is still in the process. Allyson Kraus, the PSU Government Relations person we have been working with, asked last Friday for us to send a description of how we plan on spending the money. Matt was on the ball and sent an email. She also asked how we would spend \$250k each year instead of \$500k. They were looking at different funding levels.

Past President - Michelle Benoit:

- OTA Board elections are ready to go. I'll send out the ballots early next week.
- COE Fair Share Report: Oregon is at 125% vs 89% at this time last year for institutional memberships. NAEOP is at 108% vs 75% last year.

Secretary - Becky Attaway:

- Ford/Plans

Treasurer - Matt Bisek:

- Balances as of 6/4
 - Operating Fund Balance: \$46,134.15
 - Scholarship Balance: \$18,580.79
 - US Bank Total: \$60,234.94
 - Membership Total: 45/48 processed

Alumni Partner - Chris Mahan:

- OTA Alumni Trivia Event (June 2)
 - 40 registered
 - 11 participants
 - Total cost \$619.20 Refund \$215.00
 - Students wished to see this again
- Capitol Hill Visit Leader for NSLC

OTA Fellow - Jean Chen: Not present

Government Relations - Geof Garner:

- TRIO funding

Technology Rep - Matt Bisek:

- Website updates
- Linking events to NAEOP website in process

District 1 Rep - Troy Henri:

- Covid updates

District 2 Rep - Janet Basney: Not present (Chris Mahan updated)

- Enrollment
- Financial impact

District 3 Rep - Davy Em: No update

District 4 Rep - Emily Price:

District 5 Rep - Hayley Gibbs: No update

- Covid updates

Committee Reports:

2022 PDC:

- Back to the Future theme
- Casino night after President's banquet
- Scheduling speakers
- Need volunteers

2022 SLC:

- June 8th, 12-1pm next meeting
- Feedback from surveys and to select new committee members

New Business:

- Should we keep doing the round tables throughout the summer?
- Wait until Fall Upward Bound/ETS-early September, SSS/McNair-October
- Do we want to meet in July? Yes. July 8.
- Do we want to have a board retreat in Aug in person? Wait until after NAEOP? In person? Where?
- Should we update our website to show ways to support (donations, contacting our legislators)? Talk about in more detail in the District rep meeting.

Unfinished Business:

Meeting Adjourned: 9:27am

Recording Zoom Link:

https://clatsopcc.zoom.us/rec/share/VdByBzwsuyFom23ymMGsy17bIMSHLQXJLa-URBBRK6SnjRcTct3Jnq_DWmqGCEm9.l6J73OMtOzSnDS3F

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