

MINUTES
OREGON STATE TRIO ASSOCIATION MEETING
February 13, 2004
Western Oregon University



Attendance

Tonya Basse – Mt Hood Community College(SSS)
Don Boderman – Western Oregon University(SSS)
Phillip Dirks – Portland State University (ETS & UB)
Michael Evans – Chemeketa Community College(SSS)
Jean Galleher – Umpqua Community College(SSS)
Julie Grinolds – Blue Mountain Community College (SSS)
Sandra Hastings – Western Oregon University(UB)
Madeline Jepson – Linfield College(UB)
Rene McKenzie – Rogue Community College(SSS)
Kathy McNeill – Southern Oregon University(SSS)
Roberta Nickels – Pacific College(UB)
Mary Parthemer – Lane Community College(SSS)
Anthony Weir – Oregon State University(SSS)
Rebecca Woods(and staff) – Chemeketa Community College(SSS –Disability)
Anthony Veliz – Chemeketa Community College(ETS,UB, SSS)

Jean Galleher, Oregon State TRIO Association President, called the meeting to order at 1:30p.m. Don Boderman, SSS Student Enrichment Program Director, welcomed the group to WOU. Individuals in attendance introduced themselves.

Jean provided a verbal report on the recent NASP Board meeting in Tacoma WA, 2/5 & 2/6. She also passed out her written Oregon State TRIO Association written report, a copy of the NASP budget for 2004, and the NASP Project Membership form. The NASP Board is considering changing the election process for the President Elect position(the election would take place in Spring). As there will need to be a NASP bylaws change, the Board will present the change at the Spring Membership meeting. A question was raised whether enough members would be in attendance at the Spring conference to vote. Phillip Dirks mentioned that the Board would be considering other types of voting procedures including absentee ballots or on- line voting to insure that all members have a chance to vote.

Phillip Dirks then presented the Oregon TRIO Website. The website can be accessed through the NASP web site and contains helpful information regarding Oregon State and Congressional representatives as well as other important Oregon educational and program links.

Jean reminded the group that the Program and Student Profile information for this year's Oregon Fact Book were due to Charissa Black at the University of Oregon by Friday, February 20th. In addition to using the Fact Book at the Policy Seminar in March, additional copies will be printed this year so that programs can use them at the State and community level.

Jean then lead the group in a general discussion on the purpose of forming an Oregon State TRIO Association. She passed out information from COE which stated that one of the primary goals for State Associations is to “influence state policy and to position TRIO programs and staffs to get greater recognition and financial support”. Phillip Dirks provided the group with the history of the formation of State Associations. State Associations are chapters of NASP. There is a lot of organizational work to be accomplished(officers, bylaws, ect.). Jean asked for volunteers who would be willing to help in the organizational process. **Anthony Veliz, Phillip Dirks, Julie Grinolds, and Kathy McNeill** volunteered. Jean will also send out an invitation to members not present at this meeting. The group will meet sometime over the summer. A suggestion was made to establish a timeline for the process.

The group then discussed the funding requests to NASP and to COE to organize the State Association. Suggestions to include in the funding request included the cost to print this year’s Oregon State TRIO book, the cost to bring together the State organizational committee for a summer meeting to discuss the organization of the Association as well as well as 2005 Student Leadership event in Salem, the cost to expand and maintain the Oregon TRIO website, and the cost for postage and organization supplies. The funding request will be sent to COE by March 1st and presented to the NASP Board at their Spring meeting.

Kathy McNeill provided the group information regarding this year’s Oregon TRIO Alumni Travel Award recipient, Lori Lassiter. Jean, Lori, and Roberto Casarez from Chemeketa, will be traveling to Washington, D.C. at the end of March(March 21-23) to represent Oregon. There was discussion on changing the nomination process for the award for next year. Jean will take these recommendations to the Spring NASP conference.

The next meeting for the Oregon TRIO State Association will be on May 18th(3:00p.m. – 4:30p.m.) at the NASP Spring Conference in Spokane, Washington.