

OREGON TRIO ASSOCIATION
MINUTES
May 3, 2005
Boise, Idaho

In attendance:

Shareen Fiol – Rogue Community College EOC
Jason Fiano – Rogue Community College EOC
Rene McKenzie – Rogue Community College SSS
Barry Miller – Southwestern Community College ETS
Dee Southard – Southern Oregon University McNair Program
Nicole Williams-Fike- Southern Oregon University McNair Program
Rosalyn Taylor – Portland State University SSS
Clevonne Jackson – Portland State University SSS
Jean Garcia-Chitwood – Portland Community College UB
Paul Molino – Mt Hood Community College Non TRIO NASP Representative
Kia Gregory – Umpqua Community College ETS
Kathy McNeill – Southern Oregon University SSS
Carolyn Bailey – Clatsop Community College ETS
Bobbi Brice – Clatsop Community College ETS
Phillip Dirks – Portland Community College ETS/UB
Jean Galleher – Umpqua Community College SSS

The meeting was called to order by Jean Galleher, State President. The above representatives from Oregon programs were present as well as NASP Past President Phillip Dirks, NASP President- Elect, Kathy McNeill, and NASP Non TRIO Representative, Paul Molino. Jean provided a brief report of revenue and expenses for the year. Revenue for 2005 includes \$3,000 from NASP and \$1,000 from COE. Expenses to date include the cost of the 2005 Policy Fact Book(\$525) and newsletter mailing costs(\$37.98). Additional revenue and expenses for the Student Leadership Conference to be presented during the Student Leadership Conference evaluation later in the meeting.

NASP Board Update

Jean provided a report to the group on the 4/29/30 NASP Board meeting. NASP is looking for someone to run for College Representative, President-Elect, and the Oregon State President's position. Jean has developed a job description for the Oregon State President position. Programs are encouraged to pay their COE Fair Share as well as their 2005 NASP Program memberships for the year as soon as possible. Jean reported on this year's Policy Seminar. Visited all of the congressional offices. Work now needs to continue at the State level. Senator Smith and Representative Walden need to support appropriation for TRIO; advocacy by Democrats also important for TRIO's inclusion in budget. Jean encouraged programs to download copy of congressional D.C. and State office address and phone numbers from the Oregon Blue Book(<http://bluebook.state.or.us/>) . Helpful for advocacy efforts.

Corporate Donations-Paul Molino-Non TRIO NASP Representative

Discussed his strategy to encourage and increase corporate giving; in the process of acquiring College Board materials to explain giving; putting together a NASP brochure explaining who, why and how to give; pushing for more scholarship monies(i.e. Pearl Hill Scholarship) and other targeted corporate giving.

NASP Membership

Discussion on difference between NASP program membership versus NASP individual membership; discussion about how to encourage programs to pay project membership; NASP Board is reviewing.

Structure of Oregon TRIO Association(Goal #6)

Goals and objectives for the Association were approved at the December 2004 Meeting; discussion on Goal #6(develop structure and leadership for State Association). Reviewed a proposed draft prepared by Jean for discussion. **After discussion, group agreed on following proposed draft structure:**

- 1) **Past President**-would serve as Mentor to incoming State President for one year.
- 2) **President** – would serve a two year term to the NASP Board.
- 3) **Secretary/Treasurer** – would take minutes at State Meetings, contact programs regarding COE Fair Share and NASP Program Memberships, and assist President with quarterly revenue and expense report.
- 4) **State Legislative Chair** – would arrange for State Legislative visits and provide information to programs regarding State legislation that impacts our students(Doug Hintz from the UO was recommended)
- 5) **Publicity Chair** – would send out quarterly TRIO press release, publish yearly Fact Book, and provide publicity for Oregon TRIO Day
- 6) **Student Leadership Conference Chair** – would coordinate committee for annual student leadership conference.
- 7) **Web Site Chair** – would develop and maintain Oregon web site
- 8) **TRIO Alumni Chair** – would collect annual TRIO alumni information and communicate to TRIO alumni on important State and National TRIO issues
- 9) **Additional Program TRIO program representatives if needed** – group wanted to keep size of structure small but insure that there was at least one representative from ETS, UB, SSS, McNair, and EOC included.

Goal is to keep group as small as possible, but also to share the workload. Once a structure is agreed on, Phillip volunteered to draft bylaws.

Evaluation of Student Leadership Conference

Overall: positive assessment-comprehensive, well-attended, representative visits(even though small) had a tremendous impact; McNair panel well received by college groups; concern expressed about the lack of media coverage and age of middle school participants; would like more student interaction and staying at one site; future

possible dates for the next Oregon TRiO (Student Leadership Conference) to be put out on the List Serv. One suggestion was to have it one week later in April. Conference revenues included \$6,465.00 in registration, \$1,000 from COE and \$2,019 from NASP. Conference expenses came to \$9484.00. A detailed budget and expense report is on file.

Next Oregon TRIO Association Board Meeting

Will be sometime in late October in either Eugene or Salem. Purpose: to finalize draft structure and begin work on Leadership Conference.

FALL NASP CONFERENCE WORKSHOP SUGGESTION

Suggested workshop- to prepare TRiO students for citizenship in a democracy; Michael Morrow a proposed facilitator; greater community partnership participation encouraged .