

MAEOPP Conference  
The Abby Wisconsin  
Ohio Chapter Meeting Minutes  
November 14, 2011

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**Call to Order** President Bonita Bemby  
**1:19 p.m.**

**Roll Call** Lindsey Mickler

**I. President's Report** President Bemby

- A. 2<sup>nd</sup> largest state of members attending conference.
- B. EOC programs newly funded.
- C. Ohio TRIO Conference 2012 moved to Double Tree location – save the date.
- D. Membership – 109 active paid members.
- E. Recommendations at end of meeting.

**II. Treasurer's Report** Valda Bronston

- A. Books are balanced.
- B. Balance 44,000.... See report.
- C. Meet on Monday to finish paperwork.
- D. Expected to be balanced.

**III. Standing committees**

**A. Nominations & Elections**

Amonica Davis

- 1. In accordance with constitution with professional integrity.
- 2. E-vote online was the operating voting system.
- 3. Explained President Elect situation.
- 4. New chapter officers elected – Ashley Benson (President), Rabekah Stewart (President Elect), Valda Bronston (Treasurer), Lindsey Mickler (Secretary).

\*\*\*Point of Reference – must accept president's report, treasurer report Brenda Riley \*\*\*

President's Report

Motion: Amonica Davis

2<sup>nd</sup> : Sherice Freeman

Motion is passed

Treasurer Report

Motion: Phil Cathey

Second Motion: Deborah Lipscomb

Motion passed

**B. Finance**

Valda Bronston

- 1. Presented on behalf of Daniel Schneider.
- 2. See report. Questions to Daniel Schneider.

**C. Educational Concerns**

Sherice Freeman

- 1. See report for questions and concerns.

**D. Legislation and Education**

Not Present

1. President Bemby presented information.
2. Policy Seminar discussed.

**E. Editorials and Publications**

Not Present

1. President Bemby presented information.
2. Terry Webb – counselor, tenure track – congratulations on new position stated by Brenda Riley.
3. Ohio TRIO At a Glance document.

**IV. Special Standing Committees**

**A. Annual Professional Conference**

Brenda Dewberry  
TyAnn Stewart

1. See report.
2. Thank you to those who assisted at the conferences.

**B. Student Leadership Summit**

Not Present

1. Presented by President Bemby.
2. See report.

**C. Council Fair Share**

Thomas Jefferson

1. Explanation of Fair Share.
2. Ohio TRIO has always met yearly goals.
3. Personal contributions are low.
4. 2011-2012 Goal - \$84,000.
5. Fair Share is a union. Contributing to Fair Share is important.
6. See Report

Brenda Riley

**D. National TRIO Day**

Tammy Tucker  
Phyllis Swanigan

1. Showcase what we do through National TRIO Day.
2. Gathered data from schools.
3. Made a CD of information, shown at the Student Leadership Conference.
5. Participate in the future. Duplicate great ideas and community projects.
6. Information shared with MAEOPP.

**V. Ad Hoc Committees**

**A. Alumni Relations Development**

Dorlisa Coe

1. Student Leadership Conference.
2. COE National Alumni Database.
3. See Report.

Special recognition to Dr. Joseph Lewis

President Bemby

Motion to accept all committee reports: Eddie Chambers

Second Motion: Brenda Riley

Motion passed

**VI. Celebrations**

President Bemby

- A. Anyone in need of receipts, see Valda Bronston.
- B. Items sold from past year's auction for Ohio TRIO – see Valda Bronston.
- C. Pins available for years of service.
- D. At the MAEOPP Board meeting on 11/12/11 at 1:51pm officially became Ohio TRIO.

- E. Graduate ELIs – Thomas Jefferson (Fair Share Chair & Co-Chair Professional Conference) & John Anene (Finance Committee).
- F. 2012 Ohio ELI – Valda Bronston.
- G. Recognizing the past Presidents – Eddie Chambers, Dorlisa Coe, Deborah Lipscomb, Brenda Riley.
- H. Recognizing those receiving Ph.D.'s : Dr. Kendra Preer, Cynthia Partridge & Brenda Riley are soon to be graduates.
- I. Recognizing new director positions: Chris Welch, Kwabena Owusu-Kwarteng, Dr. Heather Burton, Oscar Ramos, Rabekah Stewart, Linda Lanier.
- J. Engagement – Dorlisa Coe, wedding to be held October 20, 2012.
- K. Wedding – November 20 – Jared Davis.

## **VII. Continuations**

- A. President Ashley Benson – speech given in acceptance of Presidential position. Mark calendars for December 9, 2011 – Planning meeting – Goals of the year. Speech will be emailed out to membership.
- B. Please see attached speech sent out to membership.
- C. Theme: Back to Basics.
- D. Message to membership - sign up on committees.
- E. Brenda Riley – Thank you to Ohio TRIO for the Ralph Pruitt foundation. History of Mr. Pruitt. Only named MAEOPP scholarship in constitution is the Ralph Pruitt scholarship.

Motion by Brenda Riley that Ohio TRIO place a line item in the Ohio TRIO budget line to place \$250 for the Ralph Pruitt Scholarship.

Second Motion: Sherice Freeman

Discussion: Valda Bronston spoke to Dan Schneider. He emphasized making it a line in the budget. MAEOPP could not contribute this year because of budget. Deborah Lipscomb raising the point that \$250 is not much of an amount. Discussed raising the amount to \$500.00.

Amend motion to increase the amount to \$500.00 as a line item in the budget for the Ralph Pruitt scholarship by Brenda Riley.

Second Motion: Bonnie Richardson

Opposed – one nay.

Motion carried.

## **VIII. Conclusions**

- A. Gifts presented to board and committee chairs.
- B. Conference chairs recognized during the conference.
- C. Receipts available from Valda Bronston.
- D. Reminder about pins of service
- E. Thomas Jefferson – ELI class fundraiser – conference t-shirts for sale 1 for \$15.00 or 2 for \$25.00. Also, raffles will be held. Funds will be used for MEF scholarships. Walk the runway pledges.
- F. Gift from President Bemby to Past-president Dorlisa Coe.
- G. New Professions – first time to the Abbey stood up to be acknowledged.
- H. Dorlisa Coe presented award and thanked President Bemby for service.

## **IV. Announcements**

President Bemby

- A. Ohio Chapter Dessert Reception – Monday, November 14 - 6:00pm

Motion to adjourn by Bruce Mitchel

Second Motion: Michael Head

General Meeting Adjourned at 3:33 p.m.