**Arkansas Association of Student Assistance Programs**

Board Meeting

Friday, January 19, 2023 – 10:00AM

JArkansas State University: Cooper Alumni Center

2600 Alumni Blvd, Jonesboro, AR 72401

Meeting Start Time: 1:03PM Quorum: 100%

Meeting End Time: 3:56PM 9 Officers, Guest: Mr. Jerrod Lockhart

Total Time in Minutes: 173 Minutes/2 hrs. 53 Minutes

1. **Old Business**
	1. **Motion: Approval of Board Meeting Agenda, President P – 11/6/2023**
		1. Moved: Tenita Shannon-Gragg, SWASAP Representative 1
		2. Second: Brooke Siegler, Past-President
	2. **Motion: Approval of Board Meeting Minutes – 11/6/2023**
		1. Moved: Tenita Shannon-Gragg, SWASAP Representative 1
		2. Second: Dr. Branndii Peterson, President-Elect
2. **New Business**
	1. **Finalization of 2024 Budget**
		1. Budget was set at $79,810.00
			1. Motion: Approval of 2024 Budget
				1. Moved: Dr. Branndii Peterson, President-Elect
				2. Second: Brooke Siegler, Past-President
	2. **Trio Day**
		1. Jerrod Lockhart, Committee Chair
			1. TRiO Day
				1. When: March 2, 2024
				2. Where: Arkansas State University

2105 East, Aggie Rd, Jonesboro, AR 72401

* + - 1. All rooms were free of charge to be utilized for TRIO Day
			2. Estimated t-shirt prices: $8-$11
			3. Lunch will be included with registration at a flat rate of $8.00
			4. Registration Fees
				1. $40 per student, members only price
				2. $50 per student, non-members price
	1. **Potential Fund Raising**
		1. Past-President Brooke Siegler, proposed to utilize AASAP products for students to purchase on TRIO Day as a fundraising opportunity.
			1. Items included speakers, and t-shirts
	2. **2024 Policy Seminar**
		1. Past-President Brooke Siegler and Billy Ray Higgins hosted a Zoom Policy Q&A via Zoom for AASAP TRiO programs.
	3. **AASAP ELI Members**
		1. Applications for the Emerging Leaders Institute were submitted by prospective AASAP TRIO professionals. President Pam Freer, concluded that this subject would be discussed and voted on at the next board meeting
	4. **Paul T. Spraggins State Initiative Grant Application**
		1. AASAP was awarded funding to assist with TRIO Day
	5. **Technology: Website/Email Address Access**
		1. All officers were assigned login information for AASAP
		2. President Pam Freer, concluded to eliminate email for ELI
		3. President Elect Dr. Branndii Peterson, will research the AASAP website cost
	6. **2024 Annual AASAP Conference**
		1. Fall AASAP Conference
			1. When: October 5-8, 2024
			2. Where: Oaklawn Racing Casino Resort

2705 Central Ave, Hot Springs, AR 71901

* + - 1. Registration Deadline: September 13, 2024
		1. Pre-Conference
			1. Past-President, Brooke Siegler suggested, CPR/Mental Health Training
		2. Previous registration price for 2023 AASAP Conference was priced at $300 per person for members only
			1. Motion to increase registration from $300 to $400 for members only
				1. Moved: Tenita Shannon-Gragg, SWASAP Representative 1
				2. Second: Justine Yatska, SWASAP Representative 2
				3. Status: Passed
1. **TRIO Issues**
	1. **AASAP Catalogue of Programs**
		1. President Pam Freer, discussed establishing a AASAP committee for establishing the presences of TRIO programs in the state of Arkansas that can be visible on the AASAP website.
2. **Adjournment**
	1. **Motion to Adjourn Meeting**
		1. Moved: Dr. Branndii Peterson, President-Elect
		2. Tenita Shannon-Gragg, SWASAP Representative
		3. Meeting Adjourned at 3:56PM.