



MONTANA POST SECONDARY EDUCATIONAL OPPORTUNITIES COUNCIL
MPSEOC | MONTANA COLLEGES
www.MPSEOC.org | www.MontanaColleges.com

ANNUAL MEMBERSHIP MEETING
MEETING | MINUTES
AUG 3, 2022 DoubleTree Hilton, Billings

Board Members Present: Chief Dull Knife College - Joey Ditunno, Carroll College - Elizabeth Zimmerman, Rocky Mountain College - Austin Mapston, Miles Community College - Danielle Dinges Tech - Ben Malouf, UM Western - Chrissy Stokes, Miles Community College - Danielle Dinges University of Providence - Katelyn Marsik & MPSEOC - Amy Leary & See Conference Registration For Member Attendees.

Board Members Absent: MSU - Mike Ouert

Call to order by Austin Mapston at 11:39 AM

• **Open Membership Meeting & Important Updates**

- Minutes - Review Minutes from last Annual Meeting
 - Danielle Dinges motions to approve, Katelyn Marsik 2nds, all approve, motion passes
- Board Elections
 - AM - formally recognize John Messena and Kim Burrows to the Board of Directors

- Financial Report by Amy Leary
July 2022 | FINANCIAL REPORT
As of July 31, 2022

FIRST INTERSTATE BANK

- Checking - \$60,086.08
- Savings - \$41,913.00
- Outstanding Income - \$49,200
 - Accounts Receivables - Funds In Transit: \$10,950
 - Checks To Be Deposited: \$6,950
 - OPI Sponsorship: \$4,000
 - Additional Outstanding: \$27,300 (From our Summer, Fall & Spring Events estimated still outstanding.)

DA DAVIDSON INVESTMENT

- CD- DA Davidson - \$27,857.05 (as of June 2022)

OVERALL TOTAL

- Overall Total - \$179,056.13

OTHER IMPORTANT NOTES:

- Paid off SBA Loan in full \$87,000 / plus a year and half interest - In March /April 2022
- All Covid grant funds approved and paperwork filed

- Membership Action Items

- Membership Action Items @ www.MPSEOC.org/members

- Review of Last Year

- MPSEOC Accomplishments for 2021-2022

- 2022 MPSEOC Program & Event Review

- Fall College and Career Fair Tour
 - Report on 2022 Tour Schedule & Details
 - All 18 fairs are scheduled and will have backup plan with StriveScan for those students who are not comfortable to attend in-person.
 - Possible expanded Spring Tribal fair circuit.
- Guide to Higher Education
 - Report on 2022 Online/Printed Guide Book & Promo Materials
 - Extended timeline for members to put in an ad - August 31st.
 - Online Profile for each college

- New way to update with FlowForm
 - 2022 Promotions, Printing & Distribution
 - Counselor Updates
 - Discuss Plan for 2022 Updates
 - 9 existing sites and working to set up dates to hold the events
 - Web & Marketing Updates
 - MPSEOC Membership Directory
 - Chrissy overseeing the updates to the directory. Institutions can reach out to her with updates.
 - Website Updates | www.MontanaColleges.com | Online Profiles up
 - Other Updates
 - New Programming | Shared by our Montana Virtual Task Force - Committee Chairs
 - Montana College & Career Calendar & Updated Online Campus Profiles
 - Sean Coleman - training event next week to help get the calendar up and going.
 - Montana Gives Back
 - Brittany Smith - students need volunteer hours for graduation requirements and this committee will help communicate those opportunities to student.
 - Career Exploration Growth @ Fairs
 - Chrissy Stokes - want to make sure everyone is in the same room. Currently doing this in our Tribal Circuit. Want to include in Fall. Creating a database. Ask members to share contact of their Career Office contact.
- Office Report
 - Google Grant and Google AdWords Acceptance
 - New Grants & Fund Development
 - 990 Annual Tax Filing Submitted
 - All 501c3 Annual Filing Updates & Current
 - New Internal Office step to work towards hiring a new additional individual to help with growing our organization
- Bylaws Updates
 - AM - Bringing forward proposed changes to our Bylaws
 - Article 7 Section 1 - formalize a Relations Chair on Board of Directors for our connection with our Tribal Members
 - Chrissy Stokes motions to approve, Danielle Dinges 2nds, 19 institution votes to approve, motion passes
 - Article 12 - Emergency Bylaw - New bylaw to provide Executive Board the ability to make decisions in midst of challenging times
 - Floor amendment - change wording within new bylaw of Past President to Immediate Past President
 - Chrissy Stokes motions to approve, Anders Groseth 2nds, 19 institution votes to approve, motion passes
- Other Business
 - Member Awards & A Very Special Thank you to Board Members
 - A very special thank you to Montana Virtual Task Force & Institutional Representatives
 - Please Share your Ideas & Feedback| Suggestion Box in Back of the Ballroom
- Announcements
- Adjourn Meeting

AM- meeting adjourned at 12:32 p.m.