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

ANNUAL MEMBERSHIP MEETING

MEETING | MINUTES
JULY 26, 2021 | *Via Zoom Technology Due to COVID-19*

Zoom Meeting- open to all members

- **Open Meeting |** *Mike Ouert opened the meeting at 11:34am*

- **Welcome and thank you to everyone!** Please put comments/suggestions into the chat. If there is a vote needed, please only one person per institution. Do need to have a quorum.

- **Minutes |** Mike Ouert asked all to make sure to look at minutes from last meeting
    - Joey Ditonno motions to approve, Chrissy Stokes 2nds, all approve, motion passes

- **Thank you to our board members.** Really have done a lot this year, have been putting in extra time every month to go over all that needs to be done. Also thank you to the Institution Reps!

- **Financial report**
    - July 2021 | FINANCIAL REPORT As of July 19, 2021 FIRST INTERSTATE BANK
        - Checking Account – $56,626.28
        - Savings Account - $128,939.00 (PPP1- $12,250, PPP2- $17,500, PPP3 - $12,315, SBA Loan- $86,900 / minus some small FIB fees)
        - Outstanding Income - $10,350
        - DA DAVIDSON INVESTMENT – CD- DA Davidson - $27,854.10 (as of June 2021)
        - Overall Total - $223,769.38 ($136,869.38 without loan)

- **A year of many firsts for MPSEOC |** We had a lot of "firsts" this past year due to COVID-19.
    - Hybrid Conference
    - COVID-19 Funding
    - 3500+ Montana students were served
    - Montana Tribal College Institute
    - In-Person Fairs cancelled and done virtually
    - Amazing Teamwork

- **Overview of last year**
    - 1330+ interactions within student fair event platform.
    - 840 coverall contact shared
    - 146 registered for Counselor Update sessions
    - 162registered for the Tribal College Institute & Relations Day (each session hosted avg of 87)
    - 900+ resources proved
    - 100's of different "Live Sessions" and 1on1 meeting options attended
    - 100,000 thanks You for our Montana services to all.

- **Montana Tribal College Institute & Relations Day Update**
    - 153+ overall professionals attended
    - 93+ institutions represented, including 12+ states/countries

- **Thank you to our Partners**
    - We increased collaboration efforts
    - Continued relations with a lot of others

- **College & Career Virtual Exploration Day**
    - Virtual day at the end of Sept/early Oct
    - Was free to members
        - Ads, online profiles and academic search tool
    - Extended Deadline to no later than Aug. 31, 2021

- **Counselor Update**
  - Oct 26-28, 2021
  - Planning a hybrid event due to COVID
  - Will be reaching out to host sites to discuss and schedule

- **Montana Virtual Task Force**
  Thank you for all of your hard work. We could not have done this year without all of you.

- **Montana Gives Back- Laramie Smovir**
  - Support Students Campaign in September/Fall
  - Starts end of July-Dec. 31, 2021
  - MPSEOC Challenges each admission office to collect the most hours per capita for this year's Support Student Award.
    - Keep track of your service hours and turn them in to your admission office.
    - MPSEOC will contact each office in Jan. 2022 to collect all of the hours.
    - More details coming soon

- **New Board Members |** We welcomed two new board members, Laramie Smovir and Ben Malouf

- **Member Awards |**
  - Congrats to Kealy Dowd for Admission professional of the year and to Connor Frakes for Rising Star Award.
  - Congrats to UM Western Team for "Support students Award" (2 yrs in a row)
  - Thank you to Denise for her service on our MPSEOC BOD.

- **Membership highlights**
  - Online directory hosted by MPSEOC
  - Membership can update their listing online at any time
  - Continue to offer membership sharing on our MPSEOC.org sight (job postings registrations, event details and updates)
  - Maintained and improved all MPSEOC websites

- **Thank you to all of our Board of Directors** and all that you have done this past year.

- **Adjournment |** Chrissy Stokes motions to close meeting, Elizabeth Zimmerman 2nds motion, all approved, motion passes. Mike Ouert - closed meeting at 12:23pm.