



MPSEOC SUMMER CONFERENCE 2018 MEMBERSHIP MEETING

JULY 29, 2020

VIRTUAL | DUE TO COVID-19 | MONTANA

Web links:

- <https://www.mpseoc.org/membership-meeting.html>
- https://www.mpseoc.org/uploads/1/7/0/6/17069952/2020_mpseoc_membership_meeting_agenda.pdf
- https://www.mpseoc.org/uploads/1/7/0/6/17069952/mpseoc_membership_meeting_august_2019_minutes.pdf

In attendance: Amy Leary, MSU, UM, Carroll College, MSU Billings, Great Falls College MSU, Helena College, Stone Child College, MT Western, Montana Tech, University of Providence, MSU Northern, Flathead Valley Community College, Salish Kootenai College, Rocky Mountain College, Aaniiih Nakoda College, Miles Community College, Missoula College, Gallatin College MSU, City College

- Amy welcomes everyone who has logged on.
 - Amy -Thank you to all of us for support and Teamwork of all MPSEOC members. We are all here for you.
- First ever virtual membership meeting. Live Chat-will be open throughout this meeting so post your ideas and share. If we don't respond, we will get back to you.
 - Voting guidelines- Only one vote per institution.
 - Official Corium-Have enough for voting.
 - Big thank you to the Board. They have been here throughout and have gone above and beyond.
 - Thank you to Institution reps.
- Mike Quert-President-officially opens the meeting at 11:09 am. Mike made the following comments.
 - Thank You to the BOD because he feels we have officially stepped up to provide a positive outcome for what has been happening. We have had very thought provoking and deliberate decisions thanks to Amy's leadership. Will continue to make sure our organization provides the most up to date information especially concerning COVID-19. What you all do is appreciated across the state.

Official Business

Minutes/2019 Membership meeting 2019

Austin motioned to approve minutes, Chrissy Stokes 2nd motion, all other members approved, motion passes.

Financial Report: July 2020 | Current Financial Report

FIRST INTERSTATE BANK

- Checking Account (as of 7/21/2020): \$ 129,100.20
 - Includes New SBA Loan: \$86,900 (\$87,000 - \$100 processing fee)
 - Includes New Montana Grant: \$9,0000
- New PPP Loan/Fund Checking Account: \$12,248
- Total Outstanding Estimated Funds: \$3,660

DA DAVIDSON INVESTMENT

- Investment: \$27,394 + not including interest accrual which will accumulate at year end.

OVERALL TOTAL: \$172,402.20

- We will keep up to date on covid-19 and will continue to look for state and federal aid. We are all working hard to keep MPSEOC working strong.

Review of Last Year and Office report.

- Up to date with Tax info and filing. Review of last year available on www.mpseoc.org/members.
- Any ideas about grants/funding, please share with Amy.
- Increase collaboration efforts with agencies.
- Thanks for our official sponsors and partners.

Fall events update / COVID-19

- BOD has been monitoring what has been happening with covid-19. As we have gotten closer, come to conclusion we have to cancel event for fall for Live-In-Person events.
- We will host these events virtually. Working with outside organizations to make this happen. Until we sign a contract, we won't share who it is until then. Will still be working with HS to make sure attendance is strong. We still ask all of you to help promote this and get the buy in to make it a success. (www.montanacollegefairs.com/virtual). Will be updates soon to reflect that the fall fairs will be canceled.
- Will require each campus to log in to put in our info so that students will be able to see we are there as well.

Guidebooks/Academic Programs- make sure we get our updated info in by the deadline for the profile section. Extended deadline to August 31, 2020 to be included.

Counselor Updates-End of Oct or early Nov. – No update at this time, we are hoping to have more information soon. Working on adjusting this event due to covid-19.

- Austin-MPSEOC BOD Elections-
 - Officially shares the new BOD members-Congrats to the following:
 - Danielle Dinges,
 - Katelyn Farrington
 - Elizabeth Zimmerman
- Membership awards - Mike- Thank you to all who submitted nominees.
 - Admissions Professional of the year - Ali Smith, Blackfeet Community College
 - Rising Star award - Molly Scherner, MSU-Bozeman
 - Support Student award - over 500 posts/pictures- UM Western and their Team
- Make sure you update the directory for any updates with members. www.MPSEOC.org.
 - New member packet should be given to each new member.
 - Share resources or update your campuses information as needed.

Website updates:

- Montanacolleges.com- parents/students
- Montanatribalcolleges.org-
- Montanacollegesfairs.com- college fairs site
- Supportmontanastudents.org -post our pictures and updates using #MontanaStudents

Join us in September

- With covid-19, be creative, use #MontanaStudents & one of our previous "Support Student Posters" to try and win next year's Support Student award.
- Print your own poster @ www.supportmontanastudents.org.
- Amy- asks members to officially thank BOD for all that they have done.
- Mike-final other business-
 - We as a BOD want to thank Amy for all that she has done. We wouldn't be where we were at without her guidance. Thank you for all you do. Your hard work is phenomenal.
- If you have already paid, we will work with you to move forward with the virtual events.
- Mike asks for a motion to end the meeting. Austin motions to end meeting, Chrissy 2nds, all approve.

Closing: Mike officially ends meeting at 11:55am