## USM AOP Board Meeting September 22, 2021 2:00 to 2:30 p.m.

- I. Call to Order and Roll Call (Sign-in sheet) 2:03 p.m.
  - a. Valerie Craig, Mary Maner, Joyce Powell, Cindy Walker, Troy Knight, Cory Williams, Pam Posey
- II. Recognition of Guests or New Members- Member- Pamela Posey
- III. Adoption of Agenda- (1st- Jennifer Lewis 2nd Valerie Craig)- Motion passed.
- IV. Approval of Minutes (previous minutes already approved via e-mail)
- V. Inspiration (Mary Maner, Interim President/Vice President)- keep doing what you are doing to help and serve to help each other to the next spot.
- VI. Communications- none received
- VII. Reports of Officers/Committee Chairs:
  - a. Officer Reports:
    - i. President (Interim President Mary Maner)-no report
    - ii. President Elect & In-Service (Mary Maner)-no report
    - iii. Vice President & Membership (Joyce Powell)-
      - 1. Dr. Annulis' presentation next week- flyer and invitation will be going out.
      - 2. Gulf Park Historical Society- October date (for the empty date on spreadsheet that Jennifer sent to Joyce)
    - iv. Secretary & Hospitality (Jennifer Lewis)-
      - Changed Newsletter date to September 29<sup>th</sup> to help increase registrations for MAEOP PDS
    - v. Treasurer's (Budget) Report & Affiliations (Cindy Walker)
      - 1. Budget report
        - a. Financial Report
          - The Total Balance is \$7,415.26.
      - 2. Affiliation's report
        - a. Cindy is working on finalizing the Affiliations with State and National.
        - b. We are looking forward to Office Professional and Educational Administrator Awards for 2022.
        - c. We will be submitting last year's winners to MAEOP.
    - vi. Immediate Past President's Report (Valerie Craig)-no report
  - b. Committee Reports:
    - i. Community Service (Jennifer Lewis)- provided.
      - 1. Considering October and November events- dogs on campus and can collection.
      - 2. Spoke about Wesley Pantry to Zeta Tau Alpha (fraternity) [which I am a member of] on Sunday. Obtained \$100 cash donation- delivering it today to Wesley Foundation along with additional Blessings in a Backpack donations. Will post picture on our social media.
      - 3. Helped Wesley Foundation created Amazon Wishlist

- 4. <a href="https://www.amazon.com/hz/wishlist/dl/invite/4XJE1Nu?ref=cm\_sw\_em\_r\_un\_un\_5FSxu7gw1kdMN">https://www.amazon.com/hz/wishlist/dl/invite/4XJE1Nu?ref=cm\_sw\_em\_r\_un\_un\_5FSxu7gw1kdMN</a>
- 5. Asked Katie to change the address for the Blessings deliveries to my office should we get more donations so I can coordinate delivery to Wesley.
- ii. Gulf Coast (Joyce Powell)-no report
- iii. Publicity (Jennifer Lewis and Troy Knight)- report submitted. Traffic down due to having already completed community service for August and September.
  - 1. announcement and announcement about Wesley Pantry.
  - 2. Twitter-38 followers. Increase tweets but decreased impressions as our campaigns concluded. Newsletter 63 online views; 5 subscribers; 20% opened. Will work on increasing followers.
  - 3. Instagram-204 followers. 154 posts. Ways and Means (Troy Knight)
  - 4. Website- updated Gulf Coast Committee page and moved Meeting page- working on uploading additional minutes.
  - 5. Facebook-still 130 followers. Highest traffic for AOP General Meeting
- iv. Ways and Means- (Troy Knight)
  - 1. Westgate has committed to sponsoring.
  - 2. Jennifer taking gift card today. Mary will send hers. Cory will turn hers in. Cindy will do the last one.
  - 3. 4 volunteers already signed up.
- v. PSP Advisory (Cory Williams)
  - 1. Spoke with Kameron Dale in HR. She is unaware of any proposed changes to the Education Enhancement Policy currently. PSP will still count for raises in the future.
- VIII. Old Business- none
- IX. New Business
  - a. Will need to discuss who will serve as Ways and Means as we move forward.
- X. Announcements
  - a. MAEOP PDS- October 1<sup>st</sup>- 8:30 a.m. to 4:30 p.m.
    - i. 20 MAEOP members get free registration. Still available.
  - b. Valerie got notified that her application for graduation is accepted for May 2022.
  - c. Joyce Powell will be participating in Leadership Gulf Coast.
- XI. Adjournment (by motion) 2:37 p.m.- (1st Jennifer; 2nd Valerie)- meeting adjourned at 2:37 p.m.