



10/18/2023

7:30 PM-8:03PM

Zoom Meeting

<https://egcc.zoom.us/j/93252552555>**Meeting called by:** Kimberly Boyer**Type of meeting:** Bi – Weekly | Standing**Facilitator:** EGCC**Faculty Advisor:** Karen Spindler**Attendees:**

Monica Hernandez, Kimberly Boyer, Vera Dureke, Zachary Brengle, Olivia Kincaid, Teresa Adams, Precious Robinson, Edward James, Gianmarco Bessi, Michelle Edward, Erica Edmondson, Amanda Blades, Jennifer White, Maureen Elwell, Mikel A. Walker Sr., Lisa Shipman, Teresa Mares, Mandy, Justin Clancy, James Stuart, Brianna Quirarte, Toni Montgomery, Kelle Humphries, Kasandra Amore, Tamir Rice, and Martha Gray.

Minutes

Agenda item:	Reviewed the Meeting Minutes from 10-4-23	Presenter:	Monica Hernandez
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Agenda item:	Old Business-HIA & College Project / Membership Drive	Presenter:	Kimberly Boyer
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Discussion:

Monica and Lisa will give an update during their officer reports. / We also sent out over 5,000 for the membership drive. We received great feedback.

Agenda item:	Open Officer Positions	Presenter:	Kimberly Boyer
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Discussion:

There are open officer positions. (VP, VP of Service, VP of Scholarship and Recording Officer) Monica Hernandez announced her candidacy on October 4, 2023, for the position of VP. Edward James announced his candidacy on October 4, 2023, for the position of VP of Service. Monica Hernandez was nominated by Lisa Shipman. Edward James and Olivia Kincaid were nominated as well. All votes were sent via direct message on zoom to Professor Spindler. Kim also read the duties for each officer position.

Conclusions:

Monica Hernandez has been elected to Vice President. Edward James has been elected to VP of Service. Olivia Kincaid has been elected to Recording Officer.

Action items	Person responsible	Deadline
• Officers will be sworn in next meeting.	Professor Spindler	11/1/2023

Agenda item: LIA Conference

Presenter: Kimberly Boyer

Discussion:

October 27-29, 2023, four officers will be attending the 2023 Ohio Leaders in Action Conference. The conference will be held at Clark State College in Springfield, Ohio. We will have an update on the LIA conference for the next meeting.

Other Information

Observers:

Motion to Approve Minutes for 10-4-23.

1st Olivia Kincaid

2nd Lisa Shipman

Motion to Adjourn

1st Brianna Quirarte

2nd Erica Edmondson

Resources:

N/A

Special notes:

Enter any special notes here.

Officer Reports:

President: Kim will be holding a scholarship zoom on 10-19-23. (Scholarship Night Update And Essay Zoom)

VP: No report

VP of Fellowship: No report

VP of Membership: No report

VP of Scholarship: VACANT POSTION

VP of Leadership: No report

VP of Service: No report

Officers:23'-24'

President	Kimberly Boyer
Vice President	Monica Hernandez
VP of Fellowship	Charmella Smith
VP of Membership	Mattie McClellan
VP of Scholarship	VACANT
VP of Leadership	Zachary Brengle
VP of Service	Edward James
Officer of Public Relations	Lisa Shipman
Recording Officer	Olivia Kincaid
Faculty Advisor	Karen Spindler

Officer of Public Relations: Lisa reported that Facebook reach is up 44% and 20% more visits are happening. New likes are up by 74%. If you have any ideas for Facebook's This or That post, please send an email to Lisa. Next weekend officers will be recording short videos for the College Project. EGCC will be editing the videos for the project.

Recording Officer: Monica reported that the HIA project is about 60% done. The research team is now closed. We ask that everyone browses the Amazon wish list.

https://www.amazon.com/hz/wishlist/ls/JJY3Q2Y9VU4E/ref=cm_go_nav_hz

Please share the list with everyone you know. This will all benefit the HIA project. We will be working on the HIA project during the LIA conference weekend.

Faculty Advisor: Professor Spindler has no financial update. Arrangements are still being made.

Membership:

General Questions/Discussion