

**USM AOP Board Meeting**

*Via Teams*

*January 22, 2021*

Walker, Roy High Call to Order and Prayer. 411 Bc 013c 356 (1) 381 000 (1) Fe A017 023 c8y 01 073 02 (16) ma A03 007 0 01 001 V. 00 0 0

- VI. **Communications- None**
- VII. **Reports of Officers/Committee Chairs: all reports previously given at General Meeting earlier in the week**
  - I. **Officer Reports**
  - II. **Committee Reports**
- VIII. **Old Business- Dues increase**
  - I. We need to evaluate the need for increased membership from \$5 to \$10 a year.
    - i. We discussed that there is no ability to fundraise due to pandemic and our not being a 501(c)(3), which was previously determined to be time prohibitive.
    - ii. Concerns that we need to make efforts to recruit members.
    - iii. Welcome ideas for increasing the number of members.
      - a. Mary oversees membership.
  - iv. Motion- 1

v. <sup>st</sup> -Cindy Walker; second-Katie Kitchens

## Meeting Minutes

- a. Valerie noted that if we obtain CARES money, this would be an AOP benefit.
- b. There might be something we could offer to the broad populace to market AOP.
- c. We need content unique to AOP to draw you into AOP.
- d. A concern was raised that the CARES funds were only for students.
  - i. Valerie noted that she would ask CIO if funds were available.
  - ii. Mary displayed her memo and seemed that there might be an opportunity for AOP to be eligible.
  - iii.

Meeting Minutes