

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. st -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