

NINAETC

Executive Committee Conference Call

May 15, 2014

Members Present: Darrell Waldron, Patty Mink, Kathy McDonald, Lorenda Sanchez, Lois Bethards

Guests: Ronda Jones

Co-Chair Darrell Waldron called the meeting to order at 1:30 pm (EST).

1. Discussion began about last conference:
 - a. How was the conference? Good will have a better idea when evaluations are completed.
 - b. Computers where are they now? Darrell responded computers in storage at Rhode Island, in the process of purchasing more computers for the next conference. DOL paid for some of the expense. Bring up at the next Advisory Council Meeting that the computers are a part of technical training.
 - c. Small grantees: Darrell responded a small number of smaller grantees were paid for by the conference registration. He also stated it is the DOL responsibly to provide the small grantee with training. Need to get the word out sooner.
 - d. Evaluations? Lorenda responded that the Evaluations would be ready by the next conference call.
 - e. Darrell stated all committees from the last conference would be dissolved and new ones would be formed for this conference.
2. Discussion of By Laws for both 477 & 166 Combined.
 - a. Copy of 166 and 477 bylaws were sent out to the Executive Committee
 - i. Darrell didn't receive a copy of the 477 by laws.
 - ii. Hold until next conference call.
3. Duties of all Executive position for NINAETC
 - a. A better idea when the bylaws are combined
4. Discussion of the Expense Report
 - a. Lorenda and Kerry Jersevar are still reconciling the accounts and should have a report ready by next conference call or early June.
5. Site Visit and Agenda
 - a. Combination of conference (166 &477) results in unification of training.
 - b. Patty motioned an on-site visit the second week of August or later, Kathy second.
 - i. Patty will get with Jacque Stilwell, Director of Sales at the Choctaw Casino and Resort to see what is available in August.
6. Discussion of the 1%.
7. Next conference call to be at the end of June, possibly the 24th or 25th.
8. Motion to end conference call and seconded by Patty Mink and Kathy McDonald.