

36th National Indian and Native American Employment and Training
Planning Committee Meeting
Choctaw Casino | Resort
Durant, Oklahoma
August 18-19, 2014
MINUTES

August 18, 2014

ATTENDING

Darrell Waldron	Patty Mink	Kathy McDonald
Lorenda Sanchez	Lois Bethards	Ida C. Doyle
Sheila Hooper	Carla Bowlan	Lora Ann Chaisson
Margaret Zientek	Ronda DJ Tobey	Walter Ahhaitty
Starr Robideau	Amber Roldan	Paula Starr

CALL TO ORDER

Chairs Waldron and Mink called the meeting to order at 12:00 pm and welcomed everyone. At this time everyone was asked to return at 1:00 pm after lunch.

Meeting resumed at 1:00 pm with the following agenda items to be tabled until later in the meeting:

Financial Report – 8/19/2014 after Executive Committee Meeting

Setting date for 36th NINAETC – 8/19/2014 after tour of site and contract negotiations

Setting theme for 36th NINAETC – 8/19/2014

Discussion began on the proposed revised NINAETC By-Laws.

National Indian and Native American Employment and Training Association, Inc. (NINAETA) is the official name not NINAETC with C referring to Conference.

Staff person

Board

Real future Strategies – pursuing a 501(c)3

Use the old guidelines until the following edits can be made:

Removing regional information

Form a committee

Utilizing NINEA and NACOOI structure

One paragraph – call for comment

For the November Meeting in Louisville, KY

First structural piece

Lorenda will email the original by-laws to the By-Law committee that is formed at this planning meeting.

The By-Laws Committee will have a copy of the revised by-laws to give to the planning committee at the next conference call for discussion.

Discussion began on the committees needed, the following committees were proposed:

-Workshop

-Food/Beverage

-Raffle

- T-shirt/Conference booklet/Programs
- Awards (Participant)(NINAETC)
- Evaluation
- Finance/Budget
- Cultural (Choctaw)/Social (Basketball/bowling/?)
- Remembrance
- Computer

West-15

Multi-Regional-15

-The following is a list of final committees agreed upon and Chairs assigned or volunteered:

Workshop – Co-Chairs Margaret Zientek and Ida Doyle

Finance – Chair Kerry Jevsevar

Fundraising (sub: Program booklet (ads); T-shirt; Raffle; Logo – Chair Tif (Choctaw Nation)

Registration – Chair Shanna Douglas

Food (Banquet/Breaks) – Chair Patty Mink

Local Committee (sub: Keynote speakers; vendors; exhibitors; wellness; Entertainment) – Chair

Choctaw Nation

Evaluations – Chair Southern California Indian Center

Future Strategies (Sub: By-Laws; Site) – Chair Walter Ahhaitty

Awards (Sub: NINAETC; Remembrance)

Social Media/Public Relations – Chair Southern California Indian Center

Conference Computer Committee – Chair Kathy McDonald

Committee assignment will be sent to committee chairs and to those who signed up to help with those committees.

Discussion of Planning Conference, the following schedule was submitted:

-September 11, 2014 at 2pm EST (1pm CST)

-October 9, 2014 at 2pm EST (1pm CST)

-November at the Multi Regional Training Meeting

-Patty asked committee chairs to submit items to be discussed by Friday of the week prior to the conference call; agenda with those items will be sent out to planning committee members by Wednesday of the conference call.

Discussion closed until 8:30 am, August 19, 2014.

August 19, 2014

ATTENDING

Darrell Waldron
Lorenda Sanchez
Sheila Hooper
Margaret Zientek
Starr Robideau
Chris Molle

Patty Mink
Lois Bethards
Carla Bowlan
Ronda DJ Tobey
Amber Roldan

Kathy McDonald
Ida C. Doyle
Lora Ann Chaisson
Walter Ahhaitty
Paula Starr

Darrell opened discussion at 8:30 am.

Finance

- Dispute on purchase of computers
 - Advisory resolution for \$22,000.00 motioned
 - DOL/DINAP state it was \$20,000.00
- Carryover
 - \$89,214 Receivable for \$2000(RI) and Payables
 - \$9,133 (DOL)

Lois Bethards moved to accept the financial and Paula Starr seconded the motion.

Budget will be set by the committees, which will be submitted to the Executive Committee Meeting for approval by at the next conference call.

Discussion began on the Choctaw Casino Resort Agreement.

- Dates for training meeting discussed – tabled
- Concessions
 - Lower the \$35,000 ++ F&B Minimum for complimentary meeting space
 - Offer a higher discount on Spa Group Discount
 - Offer 1 free room per 45 nights
- Section Three
 - remove 3.1 meeting rooms
 - 3.2 lower the \$35,000 minimum in food and beverage to 10,000 or 20,000
 - 3.3 remove the following statement: “If the group’s attendance or selections provided do not reach...meeting room rental to reach the minimum.”
- Section Six
 - 6.2 remove the following from statement: “Storage and Delivery fees to apply to all packages based on size and weight. Please ask your Catering Representative for specific delivery, shipping and storage fees. This fee will be added to your banquet check.”

Jacque Stilwell, Choctaw Casino Resort, Director of Sales and Marketing was introduced by Patty Mink. Jacque began the tour of the resort.

After tour Planning members were given a tour of the Choctaw Nation facilities.

Lunch

1 PM meeting called to order by Darrell.

Discussion began on Theme for the 36th NINAET.

- Learn from the Past: Manpower, CETA, JTPA, WIA

- Create a better Future: WIOA

- Shifting Gears

- Do More with

- WIOA a means to

- Merging our partnership of Opportunity

Shifting Gears was chosen as the Theme for the 36th NINAET

- Given to the Social Media/Public Relations Committee for further development

Contract to be accepted with changes and dates in early August. August 2-6/2014

Meeting adjourned at 4:00 PM by Darrell.