

NINAETC
Executive Board Meeting
Tuesday, May 5, 2015 2:00 p.m.

On Call:

Darrell Waldron	Paula Starr	Starr Robideau	Margaret Zientek
Kim Carroll	Terry Clark	Curtis Osceola	D 'Anna Osceola
Kerry Jersevar	Lorenda Sanchez	Ann Knows His Gun	Lois Bethards
Jeff Foster	Kathy McDonald	Carla Bowlan	Kay Seven
Sarah Sebren	Melissa Wassana		

Meeting called to order at 2:00 pm by Darrell Waldron.

Approval of Minutes from 4/21/2015 tabled until corrections can be made.

Committee Reports:

Evaluations: Paula Starr

Social Media/Public Relations: Paula Starr

Local Committee – will present at next meeting

Workshops – Margaret Zientek (477)/Kathy McDonald (166) see attached report. No action items presented.

Finance – Kerry Jevsevar see attached report. No action items presented.

Fundraising – Darrell reported that Walter Celestine was working on obtaining a donation from the Sage of \$1,500. Margaret Zientek is partnering with BIA to sponsor travel for small grantees as well as Darrell is touching base with Amanda about travel for 166 small grantees.

Food (Banquet/Breaks) – Lorenda Sanchez requested follow up on receiving a concession for a meal function from the Hotel for our changing the date of our Training. Please remind them.

Registration – Lorenda Sanchez would be adding 56 more registrations to the 99 reported. And over the weekend had received several registrations that have not been processed as of yet, possibly bringing the total to 200.

Future Strategies – Darrell has sent copies of the current bylaws to Walter Ahhaitty; will try to organize a separate call.

Awards – Carla Bowlan changing deadline to June 1, 2015. Working on definitions; Kay Seven suggested Southern California Indian Center do a video presentation about Howard Yackus, and Alice Big Pond Roach. Lorenda Sanchez will do a write up on them and give to Kay Seven. Lorenda has talked to Howard's god daughter; in the past the Comanche Nation has sponsored the award; Jeff Foster said he would talk to them.

NINAETC
Executive Board Meeting
Tuesday, May 5, 2015 2:00 p.m.

Computers – Kathy McDonald will get clarification to see if the computers have been sent from Paula Starr's office to Patty Mink's office.

Moment of silence for Janice Falcone.

Action Items none at this time.

Other Business – Lorenda Sanchez thanking Darrell for signing the MOU for the CEUs (see attached). Asked if there is a preregistration procedure for the CEUs, Darrell will have Sarah contact Deb Painte about the procedure.

Next meeting date: May19, 2015, 2:00PM EST

Meeting adjourned.