

# NINAETC

## Executive Board Planning Meeting

Tuesday, June 16, 2015 2:00 p.m.

### On Call:

Darrell Waldron	Kim Carroll	Terry Clark	Curtis Osceola
D'Anna Osceola	Margaret Zientek	Kerry Jersevar	Lorenda Sanchez
Lois Bethards	Kathy McDonald	Kay Seven	Yvonne Tobey
Sarah Sebren	Patty Mink	Ida Doyle	Maria H. (for Jennifer Pierce)
Debbie Painte	Ilene Masquat	David Gipp	Walter Ahhaity

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

Motion to approve 5/19/15 minutes by Margaret Zientek, seconded by Patty Mink. Motion passed unanimously.

### **Committee Reports:**

#### **Local Committee (Keynote, Vendors, Wellness, Entertainment): Patty Mink.**

- Monday 8/17: Chief Batton is available to deliver a keynote address. Prayer and color guard are arranged.
- Tuesday 8/18: CPN to do morning session. Partnership breakfast as well.
- Wednesday 8/19: Courtney Josie (Osage/Seminole) and Running Horse Livingston (from Alaska). Running Horse will be flying in Tuesday afternoon/evening and leaving after Wednesday Awards Luncheon.
- Thursday 8/20: Prayer and welcome by Cherokee. Banquet that evening.

Darrell Waldron asked if we can arrange for tribal flags and presentations by chiefs. Patty said they're working to get all the Oklahoma Tribal Flags.

Darrell Waldron said that Secretary Perez and Assistant Wu were in Connecticut recently at Electric Boat (EB). They seemed concerned about the middle class and training to meet business demands. They showcased an individual who had worked for a casino but now had progressed to a job with EB. Darrell suggested that the conference convene a panel of business owners, college presidents, and economic development, and talk about their hiring and training, and/or arrange an economic development luncheon with them and Perez to show him the operations and needs of Indian Country.

#### **Workshops: Margaret Zientek, Ida Doyle, Kathy McDonald, Carla Bowlan.**

Margaret Zientek presented all current workshop proposals recommended for approval by the workshop committee. Motion to accept by Margaret Zientek, seconded by Kathy McDonald. Motion passed unanimously.

#### **Finance/Registration: Kerry Jersevar.**

There are 260 registrants currently per Lorenda. At the last conference there were 262 at the final count. We're expecting at least 33 more.

#### **Fundraising: Patty Mink.**

We're meeting with Oklahoma Tribes on Friday.

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**Food: Patty Mink.**

Staff will be meeting with the Chef before Friday.

**Public Relations/Social Media: Paula Starr.**

Kim Carroll reported that Paula Starr emailed her committee's report in during this call.

**Awards: Carla Bowlan.**

Kim Carroll suggested that the deadline for awards nominations be extended due to weather situations across the country. Deadline will be extended to 7/10/15.

**Other:**

Patty recommended the final week of June for the local site meeting, approximately June 29<sup>th</sup> – July 3<sup>rd</sup>.

**Next meeting date: June 30, 2015, 2:00PM EST**

**Meeting adjourned.**