



# NATIONAL INDIAN EDUCATION ASSOCIATION

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**Wednesday, February 14, 2018**

Holiday Inn, Capital, Hotel Room 978  
550 C St SW, Washington, DC 20024

Board Members Attendees	Present	Absent Excused	Absent Unexcused
1. Dr. Jolene Bowman, President	X		
2. Christopher Bordeaux, Vice President & Parliamentarian	X		
3. Margaret Landin, Secretary	X		
4. Marita Hinds, Treasurer	X		
5. Robin Butterfield, President-Elect	X		
6. Angie Butler, General Board Member	X		
7. Fredina Drye-Romero, General Board Member	X-P		
8. Samantha Eldridge, General Board Member	X		
9. Darrick Franklin, General Board Member	X		
10. Dr. rene holt, General Board Member	X-P		
11. Michael Vendiola, General Board Member	X		
12. Vacant, Student Board Member			
Dr. Sylvia Hussey, Ombudsman (ex-officio)	X		

\*X-P – Present by phone.

## EMERGENCY BOARD OF DIRECTORS MEETING

Wednesday, February 14, 2018

### Call Meeting to Order & Roll Call

President Jolene Bowman called meeting to order at 5:05pm EST. Secretary Margaret Landin took roll call. Everyone was present.

**Executive Session** – clarification on the 2/11/2018 ED compensation action.

**Discussion:** Board went over the comments for clarification made by President Jolene Bowman and Vice President Christopher Bordeaux regarding executive director's compensation. Board gave input and went into executive session.

**Action:** Moved by Margaret Landin, seconded by Michael Vendiola to go in to Executive Session at 5:08 pm EST; all approved, no abstentions, no opposition; **motion carried.**

**Entered Executive Session: 5:08 p.m. EST**

**Action:** Moved by Marita Hinds, seconded by rene holt to come out of Executive Session at 5:53pm EST; all approved, no abstentions, no opposition; **motion carried.**

**Exited Executive Session: 5:53 p.m. EST**

### Executive Director's Compensation

**Discussion:** Board recommended action and reconfirmed from motion made on 2/11/18 for ED's compensation.

**Action:** Moved by Robin Butterfield, seconded by Marita Hinds to approve the Executive Director's compensation as a 2% COLA as well as reconfirming (motion from 2/11/18 meeting) the one-time payment of \$2,500 and add a 1% bonus; 10 approved, no abstentions, one opposition by Samantha Eldridge; **motion carried.**

**Adjourn:** Moved by rene holt, seconded by Fredina Drye-Romero to adjourn the meeting; all approved, motion carried, meeting adjourned at 5:57 p.m. EST.