



NATIONAL INDIAN EDUCATION ASSOCIATION

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Monday, October 16, 2017

10:00 AM EST

Board Members Attendees		Present	Absent Excused	Absent Unexcused
1.	Dr. Jolene Bowman, President	X		
2.	Caitlin Tozier, Vice President	X		
3.	Samantha Eldridge, Secretary	X		
4.	Robin Butterfield, Treasurer	X		
5.	Chris Bordeaux, Parliamentarian	X		
6.	Dr. Renee Holt, President-Elect	X		
7.	Angie Butler, General Board Member			X
8.	Fredina Drye-Romero, General Board Member	X		
9.	Darrick Franklin, General Board Member	X		
10.	Marita Hinds, General Board Member	X		
11.	Michael Vendiola, General Board Member	X		
12.	Margaret Landin, Student Board Member	X		
Staff/Guest Time Log In			Time In	Time Out
	Diana Cournoyer, Interim Executive Director	X		
	Dr. Sylvia Hussey, Ombudsman	X		

SPECIAL BOARD OF DIRECTORS MEETING – AGENDA

Monday, October 16, 2017 10:00 AM EST

TIME	AGENDA TOPICS	RESPONSIBLE PARTY
10:00 AM	Call Meeting to Order, Prayer & Roll Call	President Jolene Bowman called the meeting to order at 10:00 AM EST with a prayer by Chris Bordeaux and roll call attendance noted above.
	<p>Challenge to Election Procedures</p> <ul style="list-style-type: none"> ● Constitution <ul style="list-style-type: none"> ○ Article III. Student Voting Membership (A, B, C) ○ Article IV. Number. ○ Article IV. Term ● By-Laws <ul style="list-style-type: none"> ○ Article IV (A)(4) ○ Article IV (A)(5) 	<p>Margaret Landin moved and seconded by Marita Hinds to approve the agenda; after no discussion; all approved, no opposition or abstentions; motion carried.</p> <p>Margaret Landin reads outlined constitution and by-laws.</p> <p>Chris Bordeaux moved and seconded by Dr. Renee Holt to enter into Executive Session; after no discussion; all approved, no opposition or abstentions; motion carried</p> <p>Marita Hinds moved and seconded by Dina Drye-Romero to come out of Executive Session; after discussion; all approved, no opposition or abstentions; motion carried.</p> <p>Robin Butterfield moved and seconded by Margaret Landin for ombudsman to conduct an investigation around status of student board members and whether they are full-time enrolled as defined by their institution; all approved, Dr. Renee Holt opposed, no abstentions; motion carried.</p> <p>Moved by Robin Butterfield, seconded by Dr. Renee Holt to adjourn the meeting at 10:53 AM EST; no further discussion, all approved, no oppositions or abstentions; meeting adjourned at 10:53 AM EST.</p>
10:53 AM	Adjourn	All