



# NATIONAL INDIAN EDUCATION ASSOCIATION

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**Sunday, February 11, 2018**

Holiday Inn, Capital

550 C St SW, Washington, DC 20024

Teleconference: 800-326-0013 Passcode: 5447290#

## BOARD OF DIRECTORS MEETING MINUTES

Sunday, February 11, 2018

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 (via cc)		
8.	Samantha Eldridge, General Board Member	X		
9.	Darrick Franklin, General Board Member	X		
10.	Dr. rene holt, General Board Member	X (via cc)		
11.	Michael Vendiola, General Board Member	X		
12.	Vacant, Student Board Member			
	Dr. Sylvia Hussey, Ombudsman (ex-officio)	X		

## BOARD OF DIRECTORS MEETING

Sunday, February 11, 2018

### Call Meeting to Order, Prayer & Roll Call

President Dr. Jolene Bowman called the meeting to order at 6:02 p.m. EST noting Dr. Rene Holt and Fredina Drye-Romero were in attendance via conference call. Secretary Margaret Landin recorded attendance as noted above.

### Approval of Agenda

Meeting originally scheduled to start at 5:00 p.m.

*Action: Moved by Samantha Eldridge, seconded by Christopher Bordeaux to approve start of meeting at 6:02 p.m. EST; February 11, 2018 BOD meeting agenda as posted; all approved, motion carried.*

**Minutes from Last Meeting – BOD Meeting on 01/23/18 (deferred to next 2/12/18 BOD meeting)**

**Executive Director 2017 Performance Evaluation and Compensation Action(s)**

*Action: Moved by Michael Vendiola, seconded by Christopher Bordeaux to go in to Executive Session for the purpose of discussing Executive Director 2017 Performance Evaluation and Compensation Action(s) at 6:05 p.m. EST; all approved, motion carried.*

**Entered Executive Session: 6:05 p.m. EST**

*Action: Moved by Christopher Bordeaux, seconded by Michael Vendiola to exit Executive Session at 6:52 p.m. EST; all approved, motion carried.*

**Exited Executive Session: 6:52 p.m. EST**

*Action: Moved by Michael Vendiola, seconded by Angie Butler to approve the Executive Director's compensation as no change to base pay and a \$2,500.00 bonus; all approved, no abstentions and one opposition; motion carried.*

**Adjourn**

*Action: Moved by Darrick Franklin, seconded by Angie Butler to adjourn the meeting; all approved, motion carried, meeting adjourned at 6:54 p.m. EST*