



NATIONAL INDIAN EDUCATION ASSOCIATION

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Wednesday, November 15, 2017

Board Members Attendees		Present	Absent Excused	Absent Unexcused
1.	Dr. Jolene Bowman, President	X		
2.	Christopher Bordeaux, Parliamentarian	X		
3.	Angie Butler, General Board Member	X		
4.	Robin Butterfield, General Board Member	X		
5.	Fredina Drye-Romero, General Board Member	X		
6.	Samantha Eldridge, General Board Member (Left meeting at 4:02 p.m. EST; returned at 4:30 p.m. EST)	X		
7.	Darrick Franklin, General Board Member	X		
8.	Marita Hinds, General Board Member	X		
9.	Dr. rene holt, General Board Member	X		
10.	Michael Vendiola, General Board Member	X		
11.	Margaret Landin, Student Board Member	X		
12.	Vacant, Student Board Member			
	Dr. Sylvia Hussey, Ombudsman (ex-officio)	X		
Staff/Guest Time Log In			Time In	Time Out
	Ahniwake Rose, Executive Director	X		

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, November 15, 2017

1. Call Meeting to Order, Prayer & Roll Call

President Jolene Bowman called the meeting to order at 3:02 p.m. EST, Chris Bordeaux provided the opening prayer for the meeting; and roll call completed by Samantha Eldridge as noted above.

2. Acknowledgements

President Jolene Bowman acknowledged both NIEA's Executive Director (Ahniwake Rose), Interim Executive Director (Diana Cournoyer) and the NIEA staff for their leadership in carrying on with convention and NIEA operations. Ahniwake Rose acknowledged and extended Diana's appreciation regarding the Board's support during Diana's interim assignment.

3. Approval of Agenda

Discussion: Robin Butterfield noted that Ombudsman Sylvia Hussey would be the Responsible Party for providing the Treasurer's report; no amendment to agenda items as distributed.

Action: Moved by Samantha Eldridge, seconded by Angie Butler, to approve agenda as distributed and posted; no further discussion; all approved, no opposition or abstention.

4. Storming/Norming - Share out about NIEA BOD values going forward

Robin Butterfield shared a powerpoint regarding team development (e.g., Forming, Storming, Norming, Performing).

Board member participation regarding operating values included the following sharing: Grace, humility, acceptance; reason for coming together, who we serve—our children and youth; native perspectives, experiences and elders; professionalism, creating partnerships; appreciate each other for who we are and what we are doing and common bond; accountable and respectful; respect one another; professional team; work collaboratively and the different mindsets, focus on coming together and working together; appreciating different levels of understanding, positive, respectful and professional; not about the individual, its about the process, we don't only represent ourselves, we represent our communities; outstanding service and accountability to do the work, humbleness about doing the work; integrity, honesty and accountability.

5. Approval of Minutes of the Board:

• Sunday, October 8, 2017

Discussion: No edits or amendments to the minutes noted.

Action: Moved by Robin Butterfield, seconded by Dina Drye-Romero to approve the minutes of October 8, 2017; no further discussion; all approved, one opposition, and no abstentions; motion carried.

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- **Monday, October 16, 2017**

Discussion: Edits to the October 16, 2017 minutes included the addition of the times that the Board entered and exited Executive Session:

Entered Executive Session: 10:12 a.m.

Exited Executive Session: 10:41 a.m.

Action: Moved by Margaret Landin, seconded by Chris Bordeaux to approve the minutes of October 16, 2017, as amended; no further discussion; all approved, no opposition or abstentions; motion carried.

- **Tuesday, October 31, 2017**

Discussion: No edits or amendments to the minutes noted.

Action: Moved by Robin Butterfield, seconded by Margaret Landin to approve the minutes of October 31, 2017; no further discussion; all approved, no opposition or abstentions.

6. Update on Review of Roberts Rules and Related Implications and Report from Ombudsman re: Review of (New) Board Action

Parliamentarian Chris Bordeaux reported that he reviewed Robert's Rules re: Election and based on his research the election results (from the last Board meeting) becomes void and a new election is needed; there is no need to review the votes and actions of 2017 of the previous Board.

Ombudsman Sylvia Hussey reported that she reviewed the Board minutes of October 8th, 16th and 31st and there were no action or votes (e.g., motion carried or motion defeated) which would have been different, with the exception of the election of Officers as noted by the Parliamentarian.

Agenda Sequence Note: Moved by Samantha Eldridge, seconded by Darrick Franklin to postpone the Board Officer elections; after discussion; Darrick Franklin withdrew his second and the motion died for lack of a second. The Board agree to and addressed the next agenda item and returned to the Board Officer elections after the Board Policies and Procedures agenda item.

7. Board Policies and Procedures

Discussion: Note from Board Agenda: Document 04A is the draft document presented at the October 8, 2017 Board meeting; Document 04B is the word document that Board members should enter proposed red-lined edits no later than Friday, November 11, 2017 for discussion at the November 15, 2017 meeting.

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Edits in emergency travel, board officer procedures and other sections of the document were discussed.

***Action:** Moved by Robin Butterfield, seconded by Angie Butler to table the review and approval of the posted Board Policies & Procedures until the formation of the Organizational Policy Committee; no further discussion; all approved, no opposition or abstentions.*

8. Election of Board Officers

Discussion before election process included: the Parliamentarian noted that the President can vote (vs. only in a tie); there are 11 votes to cast (12 Board members minus 1 vacant Student Board member seat); total number of votes vs. majority of votes (i.e., 6); and votes to be texted to the Ombudsman who will tally and report to the Board, position by position.

A. President-Elect

- President Jolene Bowman opened the floor for Board officer nominations and the following Board members were nominated:
 - rene holt
 - Michael Vendiola
 - Robin Butterfield
- Nominated Board members, accepted the nomination and spent a few minutes sharing their platform, thoughts and reasons for accepting the nomination;
- Vote results (11 cast): rene holt (3), Michael Vendiola (3), Robin Butterfield (5)
- ***President-Elect Action:** Moved by Angie Butler, seconded by Margaret Landin to accept the voting results of Robin Butterfield as President-Elect of the NIEA Board; no discussion; all approved, no opposition or abstentions.*

B. Vice President

- President Jolene Bowman opened the floor for Board officer nominations and the following Board members were nominated:
 - Chris Bordeaux
 - Michael Vendiola
 - Dina Drye-Romero
- Nominated Board members, accepted the nomination and spent a few minutes sharing their platform, thoughts and reasons for accepting the nomination; Dina Drye-Romero declined the nomination;
- Vote results (11 cast): Chris Bordeaux (6); Michael Vendiola (5)
- ***Vice President Action:** Moved by Robin Butterfield, seconded by Michael Vendiola to accept the voting results of Chris Bordeaux as Vice President of the NIEA Board; no discussion; all approved, no opposition or abstentions.*

C. Treasurer

- President Jolene Bowman opened the floor for Board officer nominations and the following Board member was nominated:
 - Marita Hinds

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- Nominated Board member, accepted the nomination;
- Vote results (11 cast): N/A, accepted by acclimation, sole nominee.
- **Treasurer Action:** *Marita Hinds is the NIEA Board Treasurer by acclimation.*

D. Secretary

- President Jolene Bowman opened the floor for Board officer nominations and the following Board members were nominated:
 - Samantha Eldridge
 - Margaret Landin
- Nominated Board members, accepted the nomination and spent a few minutes sharing their reasons for accepting the nomination; Samantha Eldridge declined nomination;
- Vote results (11 cast): N/A, accepted by acclimation, sole nominee.
- **Secretary Action:** *Margaret Landin is the NIEA Board Secretary by acclimation.*

President Jolene Bowman noted that Chris Bordeaux (who affirmed his willingness and abilities) will continue to function as Parliamentarian (and Vice President).

9. Adjourn

Action: *Moved by Darrick Franklin, seconded by Dina Drye-Romero to adjourn the meeting; no further discussion; all approved, no opposition or abstention and the meeting adjourned at 5:39 p.m. EST*