Board Members/Other Attendees | Present | Absent Excused | Absent Unexcused
--- | --- | --- | ---
President, Patricia Whitefoot | X | | |
President-Elect, Yatibaey Evans | X | | |
Vice-President, Ronalda Warito-Tome | X | | |
Treasurer, Dr. Sylvia Hussey | X | | |
Secretary, Dr. Jolene Bowman | X | | |
Parliamentarian, Brett A. Locklear | X | | |
Member, Angie Butler | X | | |
Member, Robert Cook | X | | |
Member, Dr. Teresa Makuakane-Drechsel | X | | |
Member, Ryan Wilson | X | | |
Student Board Member, Samantha Eldridge | X | | |
Student Board Member, TaNeel Real Bird | X | | |
Executive Director, Ahniwake Rose | X | | |
Program Manager, Diana Cournoyer | X | | |
Membership Recruiting Manager, Leah Salgado | X | | |
Federal Policy Associate, Dimple Patel | X | | |

Guest Time Log In | Time In | Time Out
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Dothula E. Baron, Organizational Consultant/Trainer | X | |

1. **Call Meeting to Order**

President Patsy Whitefoot called the meeting to order at 4:02 p.m. EST.

2. **Strategic Plan** – Notes from the strategic plan work, including the business model development will be typed up and forwarded to the Executive Director by the consultant/trainer who will work with Board member Hussey to bring a draft of the results to the Board’s March meeting.

3. **Mission** – See action for agenda item 3, and 4 below.

4. **Vision Statement** – See action for agenda item 3, and 4 below.
NATIONAL INDIAN EDUCATION ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, February 23, 2016
661Maryland Avenue, NE, Washington, D.C. 20002

**Action:** Moved by Sylvia Hussey to approve the Strategic Mission and Vision Statement; seconded by TaNeel Real Bird; no opposition, no abstentions, motion carried.

5. Adjournment

**Action:** Moved by Jolene Bowman to adjourn at 4:08 p.m. EST; seconded by Sylvia Hussey; no opposition, no abstentions, motion carried.