



NATIONAL INDIAN EDUCATION ASSOCIATION

1514 P St. NW Suite B, Washington, DC 20005

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Meeting Location: 661 Maryland Avenue, NE, Washington, D.C. 20002

1.800.326.0013; 5447290

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
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
661 Maryland 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.*