



NATIONAL INDIAN EDUCATION ASSOCIATION

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Tuesday, June 27, 2017

| Board Members Attendees | Present | Absent Excused | Absent Unexcused |
|--|---------|-------------------|---------------------|
| 1. President, Yatibaey Evans | X | | |
| 2. Vice-President, Dr. Sylvia Hussey | X | | |
| 3. Secretary, Angie Butler | X | | |
| 4. Treasurer, | | | |
| 5. Parliamentarian, Robin Butterfield | X | | |
| 6. President-Elect, Dr. Jolene Bowman | X | | |
| 7. Member, Robert Cook | X | | |
| 8. Member, Fredina Drye-Romero | | X | |
| 9. Student Board Member, TaNeel Filesteel | | | X |
| 10. Member, Renee Holt | X | | |
| 11. Student Board Member, Caitlin Tozier | X | | |
| 12. Member, Patsy Whitefoot | X | | |
| Staff/Guest Time Log In | | Time In | Time Out |
| Executive Director, Ahniwake Rose (not present for vote) | | X | |

**NATIONAL INDIAN EDUCATION ASSOCIATION
BOARD OF DIRECTORS MEETING**

Tuesday, June 27, 2017

1. Call Meeting to Order

President Yatibaey Evans called the meeting to order at 3:01pm EST, opening prayer provided by Sylvia Hussey and Angie Butler took roll as reflected above.

2. Approval of Agenda

Action: Moved by Jolene Bowman, seconded by Robin Butterfield to approve the agenda as posted with one revision for the addition of the June 6, 2017 minutes; no further discussion, all approved, no opposition or abstentions.

3. Approval of Minutes of the Board

Action: Moved by Jolene Bowman, seconded by Angie Butler to approve the minutes of March 28, 2017 and June 6, 2017; no further discussion, all approved with no opposition and one abstention.

4. Treasurer's Report

- A. Financial statements and reports as of and for the four months ended April 30, 2017
- B. Financial statements and reports as of and for the five months ended May 31, 2017
- C. Accounting professional services contract

A. **Action:** Moved by Sylvia Hussey, seconded by Robin Butterfield to approve the financial statements and reports as of and for the four months ended April 30, 2017; no further discussion and all approved, no opposition or abstentions.

B. **Action:** Moved by Sylvia Hussey, seconded by Robin Butterfield to approve the financial statements and reports as of and for the five months ended May 31, 2017; no further discussion and all approved, no opposition or abstentions.

C. **Action:** Moved by Sylvia Hussey, seconded by Patsy Whitefoot to approve the O'Connor Consulting Services, LLC proposal for accounting professional services for 2018, 2019, 2020; no further discussion and all approved, no opposition or abstentions.

5. Executive Directors Report Provided by Executive Director Ahniwake Rose and noted by the Board.

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Tuesday, June 27, 2017

6. Committee Reports and Related Board Actions

A. Legislative & Resolutions

The Committee report on file noted and Robert Cook raised the issue of the Native Teacher campaign and a copy of actual resolution will be located; no Board action needed.

B. Convention & Events (C&E) and Convention Planning Committee (CPC)

The Committee report on file noted and Jolene Bowman noted the awardee names below.

Action: Moved by Jolene Bowman, seconded by Robin Buttefield to approve the following C & E recommendations for convention awards; all approved, no opposition or abstentions.

Classroom Teacher of the Year

Kimberly Shook

Community Service Award

Miccosukee Indian School

Elder of the Year Award

Grandma Jennie

Educator of the Year Award

Matthew Remle

Parents of the Year

Daniel and Jeanna Jim

Lifetime Achievement Award & Demmert Award

From CE voted to recommend to the Board to not extend the nomination deadline (of 6/13/2017) and report to the Board the following:

- Demmert – 1 nomination received on time; 2 nominations after the deadline; and
- Lifetime Achievement – 0 nominations received on time; 1 nomination received after the deadline.

Recommend the Board start a list of possible nominees for the Lifetime Achievement award.

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Tuesday, June 27, 2017

Action: Moved by Patsy Whitefoot, seconded by Robin Butterfield to approve Dr. Sherry Allison for the Lifetime Achievement Award; no further discussion, all approved, no opposition or abstentions.

Action: Moved by Patsy Whitefoot, seconded by Robin Butterfield to approve the National Coalition of Native American Language Schools and Programs for the Demmert Award; after further discussion, all approved, no opposition or abstentions.

C. Projects, Programs & Research Committee

Report on file and no Board action needed.

D. Fiscal Committee

Report on file and note Board action needed above.

E. Executive Committee; President Yatibaey Evans

All Board members' membership renewed and in compliance.

7. Continuing Business: Strategic Plan Implementation Work; 4:00pm EST

Status of Sub Groups: Organization, Membership and Board

- 1st draft deadline 7/14 for proposed constitution and by-law changes;
- 2nd draft deadline 8/11 for proposed constitution and by-law changes;

Board: Robin, Sylvia, Angie, Renee, Yatibaey

Organization: Jolene, Dina

8. Board Member Resignation & Replacement Process

Yatibaey shared updates regarding the Board replacement process.

Action: Moved by Robin Butterfield, seconded by Angie Butler, to approve Florinda Jackson as the interim Board member to 2018 (to fill the remaining term for former Board member Brett Locklear); after discussion, all approved, no opposition or abstention.

Action: Moved by Jolene Bowman, seconded by Robin Butterfield to nominate Rene Holt as Board Treasurer; after further discussion, all approved, no opposition or abstentions.

9. Adjourn

Action: Moved by Angie Bulter, seconded by Robin Butterfield to adjourn meeting; all approved, meeting adjourned at 4:19 p.m. EST