



# NATIONAL INDIAN EDUCATION ASSOCIATION

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## BOARD OF DIRECTORS MEETING

**Monday, October 8, 2018**

**Marriott Hotel; Conference Room 7**

**200 Columbus Blvd, Hartford, CT 06103**

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		
8. Samantha Eldridge, General Board Member		X	
9. Darrick Franklin, General Board Member	X		
10. Dr. rene holt, General Board Member	X		
11. Michael Vendiola, General Board Member	X		
12. Kabl Wilkerson, Student Board Member	X		
Staff/Guest Time Log In		Time In	Time Out
Ahniwake Rose, Executive Director	X		
Hunter Cox, Acting Ombudsman HSDW	X		
Dianna Cournoyer	X		
Walter Kahumoku, Pili 'Oahu Consultants	X		

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I. President Dr. Jolene Bowman called meeting to order at 9:07 EST. Dr. Rene Holt began our morning with a prayer. Secretary, Margaret Landin completed roll call. Adoption of Meeting Minutes have been tabled.

*Action: Moved by Fredina Drye-Romero, Seconded by Micheal Vendiola, to approve agenda as distributed and posted; no further discussion; all approved, no opposition or abstention. Motion Carried*

## **II. 2019 Organizational Budget & Three-Year Projections**

Board looked in Binders on tab two with Ahniwake Rose walked through the board tracking update.

- Each board member that started their ten year as members.
- PPR raising funds do go toward contributions for each board member.
- Developing a Native Language Immersion Program Model Summary of Cooperative Agreement with Bureau of Indian Education.
- Tribal Communities in Schools (TCIS) Project Summary Department of Education, Native Youth Community Project (NYCP) Grant.

### Overview of Budget Process

- The budget is cross referenced before it is presented to the board. A request from the board was given showing the difference between grant funding and other monies contributed to the organization. There was an overview of budgeted revenues.
- An updated budget will be provided to the BOD in February 2019 from the fiscal committee.

### Overview of Budget of Expenditure was addressed

- The expenditure was 27% increased due to salary & benefits costs increase in staffing levels needed to support grant activities, increase in meeting costs associated in with 50<sup>th</sup> anniversary and grant activities, increase in staff travel.

### Overview of Diversified Revenue Sources

- Grant revenue shown comes from five different funders, with no one funder providing more than 20% of total budgeted revenues.
- Overall split of 57% of revenues form grants and 43% form NIEA funded activities, including membership, convention, and development.
- 2019 Budget will be updated in February.

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*Action: Moved by Rene Holt, second by Darrick Franklin, to approve the project budget as presented for 2019; no further discussion; all approved, no opposition or abstention.  
Motion Carried*

**Marita Hinds tabled her report.**

**III. Voting at Convention**

- Board
- Resolutions

Constitution and By Laws will be onsite at the 2018 Convention & Trade Show from Wednesday through Friday. Members will be able to vote on site via computer stations, QR code, volunteers will be at pre-registration line with tablets for voting.

Daily the votes will be downloaded to make sure for duplicates. Friday at 5:00p.m. Registration membership will be done for this voting session.

**IV. E.D. reviewed agenda with BOD**

- E.D. Ahniwake Rose, went over the BOD NIEA 2018 Convention Itinerary

**V. Break at 10:45 EST Back from break at 11:03 EST**

**VI. Open comments.**

- **Dr. Jolene Bowman made statements pertaining to education and staying positive. She referred to changes with individuals that have left and how the BOD will continue on with the work for the children.**

**VII. Break for lunch at 11:57 EST. Back from break at 11:30.**

**VIII. Native Control of Native Education Committee**

- Dr. Rene Holt spoke about the PPR Native Education Committee and what their focus is.
- Review of three sub-committee structure and progress to operationalize.
- Plans for sub-committee Native Education and Educator Development (NEED) and role of Board participation.
- How to operationalize other two sub-committees.

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**IX. Open Comments** No Comments

**X. Break at 1:18 EST back at 1:00 EST.**

**XI. Executive Session: Board Matters**

*Action:* Moved by Margaret Landin, 1:06 seconded by, Rene Holt, to go into executive session. Moved by Ferdina Drye-Romero, 5: 20 Michael Vendiola to come out of executive session.

*Action:* Moved by Robin Butterfield, seconded by, Angie Butler to not go by the recommendations from memo 2018-01 investigation.

*Action:* No action made from memo 2018-01 investigation.

**XII. Closing Prayer**

**XIII. Adjourn**

*Action:* Moved by Michael Vendiola, seconded by Marita Hinds to adjourn the meeting; all approved, motion carried, meeting adjourned at 5:30 p.m. EST.