



AIANEA Interim National Council Minutes - Revised

Wednesday, October 25, 2023

12:00 pm Pacific, 1:00 pm Mountain, 2:00 pm Central, 3:00 pm Eastern

Respect, Harmony and Beauty

Interim Council Present: **President** - Roylene Comes at Night
1st Vice President – Tanya Meyer-Dideriksen
2nd Vice President – Erin Taylor (absent)
Treasurer – Sherry Cosper
SE Regional Rep – Cameron Clark
NE Regional Rep - Cassius Spears
W Regional Rep – Felix Nez (absent)
Northern Plains Rep – David Pesicka
Midwest Regional Rep – Blythe Koyiyumptewa
Secretary - Catherine Cannon

The meeting was called to order by President Roylene Comes at Night at 12:01.

- 1) **Agenda:** Changes:
 - Remove 3rd party for WEWAI topic
 - Add AISES conference update
 - Add AMS CDIO presentation topic – need someone to present AIANEA at their meeting on December 11.
- 2) **Minutes:** No changes to minutes. Tanya moved to accept, Blythe 2nd. Approved.
- 3) **Treasurer's Report:** See Treasurer's complete report under separate cover.
- 4) **Future of Association – Webpage:** Roylene spoke to possibility of hiring a website developer. NOPHNRCSE provided the info for the one they use - Brian Chandler (brian@wordwrightweb.com). Dave made motion to contact company, select a package, and move forward with whichever package Roylene would prefer. Tanya brought up concerns about council not seeing proposal/price. Cassius made modification to motion that if it's \$2500 to move forward without an additional vote, if over then ask council for review/vote.

Updated motion: Roylene will contact Brian Chandler, if package is under \$2500 initially, Roylene will work with Sherry to move forward. If it's over, Roylene will send proposal out to Council for a vote on a recommended package. Tanya 2nd. Approved

- 5) **Elder's Council:** Letter to membership was not completed. One nomination inquiry (change per 11/29/23 meeting) has been made from South Dakota. Porche Band has not nominated a potential yet. Currently only have 2 spaces for additional elders, discussion on updating/expanding council. Leave on agenda for next meeting. Roylene concurred for Tanya to continue with sending info/request out to membership.
- 6) **IAC Travel Scholarship:** Annual conference week of December 11-14. Could do multiple small scholarships or few larger ones. Dave made motion to donate \$2000 to IAC for travel scholarships, let IAC divide up. Tanya 2nd, Approved. Roylene will work with Sherry and IAC to get funds sent, aim for no later than November 1. Dave mentioned possibility of having brief student session or some avenue of introducing agency/association to students.
- 7) **Welcome package update:** Dave provided price update, original vendor out of business. Tentatively chose some items, Dave and Sherry to provide cost update from vendor at next meeting.
- 8) **WEWAI:** IAC hosted executive session, agreement to use IAC as 3rd party for WEWAI has not been completed.
- 9) **Constitution & Bylaws Update:**
 - Constitution Articles XI-XVI: Cameron moved to accept, Dave 2nd. Passed. Last of Constitution!!
 - Bylaws Articles I-IV: No additional comments or changes received from membership. Motion to accept as written by Dave; Cameron 2nd. Passed.
 - Bylaws Articles V-VII: See email of 9/27. Reviewed changes and comments received from council and membership, what needs to remain in bylaws to ensure 501c3 is maintained and within rules. Need to know how need to be set up to legally provide scholarships.
- 10) **Joint ERG Conference:** Letter resigned and sent to Chief for 2025.
- 11) **AISES Annual Conference Update:** Attendees from AIANEA (Roylene, Dave, Catherine, Erin) provided brief AISES Conference/career fair update.
- 12) **Next Meeting:** Needs to be rescheduled - move to November 29 @ 9 am PST.
- 13) **Just for Info:** Cassius has an internship spot for archeologist.

Meeting adjourned at 1:15

Action Items:

- Roylene will contact Brian Chandler at Word Wright re: website cost. If under

\$2500 will work with Sherry to begin process of hiring.

- Tanya will work with Yvette to send info/request to membership for Elders' Council nominations.
- Roylene will work with Sherry to send \$2000 to IAC for use as student travel scholarships to annual conference.
- Dave and Sherry will obtain updated welcome package item prices from vendor.
- Tanya will make recommended revisions to Bylaws Section V-VII.

Held Over Items:

- Future of Association (website)
- Elders Council
- Welcome package