

AIC Board Meeting Minutes
Tuesday, October 15th, 2019
6:00-8:00pm

1. Call to order, opening prayer
 - A. Meeting called to order at 6:07 pm
 - B. Attendees: Les Begay, Heather Miller, Chantay Moore, Kelli Covey, Monica Rickert-Bolter, Samantha Selby, and Aaron Golding
2. Review and Approve September minutes
 - A. Les motioned to approve minutes, Chantay 2nd, minutes approved.
3. Staff and ED Report
 - A. Frankie has updated social media accounts and activity; attending Native Organizers Alliance.
 - B. Salesforce membership information has been updated, on track for powwow deadline, potential intern position for continuous maintenance.
 - C. Native Youth Exhibit may need more guidance if it will be a continued program.
 - D. First Nations Garden controversy. Neighbor Space and Rosa's office claimed they are willing to do low-income housing, Full-Circle submitted a proposal, Janie Pochel attended another meeting and vented on Facebook, Heather organizing meetings to dispel mixed messages and organize an official meeting with Rosa in November. Heather recommends an additional board member attends meeting, and Chantay would like a dedicated PR correspondent/newsletter for the board, Frankie is suggested. Smoke Signals may need to be reformatted (twice a month board update). Monica volunteered to work on it, before powwow (Chantay will compile fact bullet points).
4. Financial and Strategic Plan Updates
5. Board Business
 - A. Legal Situation Update – Court date on October 30, 2019, billed at \$6,000. Best case scenario, the lawyer will dismiss and move the board to conflict resolution. Chantay's lawyer is charging a flat rate of \$2,000, court date set for October 25, 2019. She is gathering witnesses and will see if the case will be dismissed.
 - Audit start on October 21, 2019.
 - B. Powwow Update – November 9th and 10th at Von Stuben High School, coincide with Center activities. Drummers and head staff hotel rooms confirmed. Selling booklets, raffle items, possible t-shirts. Board members/staff will rotate and help with money handling, review cash flow, additional card readers are available now via First Data.
 - Online ticket sales and dancer registration.
 - Food vendor – bottled water and soda for free. Issues with food vendors, Taste of Southwest has infighting, approached Carla Young Bear, staff or board member will volunteer. A percentage will be finalized (60%/40%).
 - Volunteers will meet at 9 am.
 - C. Event Updates – IPD, Newberry Fundraiser, Senior Jobs, Relocation meeting at Newberry.
 - Contacted Sharice Davids and Deb Haaland for Newberry Fundraiser, wants to talk to members about relocation experience via dinner
 - D. CPS Curriculum Advisory Team – Columbus Day to IPD, looking into developing Native ed for all, Chantay/Samantha/Aaron volunteered.
 - E. Woods Fund has committed funds, support black and brown communities.
 - F. Logo follow-up – Limited edition tees for sale and for staff, people can provide feedback, final decision on following board meeting.
 - G. Special Election – December 7, 2019 and announce at powwow. Notice goes out on November 8, 2019. Third-party to conduct voting tallies. Aaron will work on requirements.
6. Adjourn
 - A. Les motioned to adjourn, Kelli seconds. Meeting adjourned at 8:27pm.