

AIC Board Meeting Minutes

Tuesday, July 16, 2019 | 6:15 pm

Attendance: Heather Miller, Les Begay, Kelli Covey, Chantay Moore, Aaron Golding, Chris Whitewing, Frankie Pederson, Anthony Tamez-Pochel, Stephanie Taylor, Leonard Malatare, Frank Soto

1. Call to order, opening prayer
2. Introductions of new staff
 - a. 2 new staff members: Chris Whitewing (development) and Frankie Pederson (communication, Salesforce, website, etc.)
3. Review and approve June minutes
 - a. Kelli, Aaron, and Chantay suggested we adjust minutes format
 - b. Invited community members to ask in-depth synopsis
 - c. Chris and Les suggest we record board meetings, put up a notice, possibly archive videos for organization (nest server)
 - d. Minutes updated with more details
 - e. Les motion to approve, Chantay 2nd, Aaron abstained, 4 in favor
4. Monica nominated Kelli as new treasurer, all in favor
5. Aaron motions the Board accepts that JoAnn and Cyndee are no longer functioning, legal board members as per their inclusion on the June 20, 2019 statement by the impassioned group, Les 2nd, all in favor
6. Staff Reports
 - a. Submissions in the works: Project Beacon \$450,000, LOI proposal for possible acceptance
 - b. Approve AIC transition from debit card to credit cards for staff for professional development travel, program supplies, etc. Small limits would be put on cards, one account.
 - c. Chantay motions for Kandi, Fawn, Heather, and Dave be approved credit holders, Kelli 2nd, all in favor
7. Committee Reports
 - a. Special Re-election Committee
 - i. Concerns were voiced for having an election at the end of September. If AIC goes to court, there may be two unnecessary elections. Resolution to change bylaws to end of September to fill empty vacancies. Possibly move the annual meeting to October.
 - ii. In August, plan to host another community meeting regarding these concerns and recommendations
 - b. Bylaws Committee
 - i. The board will continue to function legally in compliance with organization and state law while continuing to operate for organizational stability
 - ii. Suggested to amend number of board members from 13 to 7, annual meeting date
8. Financial and Strategic Plan Reports
9. Board Business
10. Adjourn
 - a. Aaron motions to adjourn at 8:25 pm, Les 2nd, all in favor