AIC Board Meeting Minutes
January 21, 2020
6:00-8:00 pm

Attendees: Samantha Selby, Aaron Golding,
Chantay Moore, Les Begay, Monica Rickert-Bolter, Heather Miller

1. Call to order, opening prayer (6:12 pm)
   A. Chantay calls meeting to order; Samantha says the prayer.
2. Review and approve December minutes
   A. Aaron motions to review; Monica seconds.
   B. Les motions to approve; Chantay seconds; minutes approved.
3. Staff and ED Reports
   A. Personnel changes, a new custodian will be hired.
   B. Project Beacon staff changes unless funding becomes available.
   C. Garden project updates.
   D. Census campaign coordinator needed, possible CAICC collaboration. Samantha volunteered to assist Frankie.
   E. IPD images and Native artists needed.
4. Financial and Strategic Plan Updates
   A. Accountant search delayed; current accountant still available.
5. Board Business
   A. Legal Situation Update – Next court date January 22, 2020
   B. NAB Resolution – See Native American Bank attachment for additional information.
      1. Chantay motions to approve; Les seconds; Resolution approved.
   C. ANA Resolution – Building programming similar to great rivers grant
   D. Annual Meeting Agenda – Third party still needed; agenda will be mailed out; update rules of conduct and policies/procedures.
   E. Indigenous People’s Day Campaign – Delayed campaign until a meeting with mayor’s office. Need more community involvement and as collaborative as possible. IPD toolkit available now. Possible Midwest tribes to involvement needed.
   F. Logo, website
   G. Fundraising: Newberry – Possible March or April dates, Rep. Jan Schakowsky agreed to be guest speaker
   H. Upcoming events: January Bingo, February 1st (10a-4p) Train the Trainer Day – volunteers and organizations needed
6. Adjourn
   A. Monica motions to adjourn; Samantha seconds; meeting adjourned at 8:06pm.