



Wisconsin Indian Education Association ~ P.O. Box 910 ~ Keshena, WI 54135

BOARD OF DIRECTORS MEETING
5:00 p.m., Thursday, April 28, 2011
Crane Room-Menominee Resort/Conference Center
Keshena, Wisconsin

MINUTES

- **Call to Order:** 5:51 PM
- **Moment of Silence**
- **Roll Call:** V. Nuske (E), A. Gokee (C), R. Edler (E), J. Bowman (C), C. Vanderventer (NW), W. White (W), D. Juan (NW), B. Jackson (NW), C. Clark (SE), M. LaRock (NE); Excused: R. Byington and I. Johnson; Guest: Hudson Gauthier
- **Approval of Agenda:** Motion: V. Nuske; Second: D. Juan; Motion carried
- **Approval of March 2011 Minutes w/corrections:** Motion: C. Clark; Second: J. Bowman; Motion carried
- **Presidents Report:** No report but a few suggestions and comments.
 - Check out board by-laws regarding floating board member(s) being able to cover regions with shortages
 - When setting up the 2011-2012 Meeting schedule – looking at technology to host meetings (i.e. teleconference or video conference. GLITC has no port limitations for conference calls.
 - Possibility for new webmaster (Brian Black) if CMN can hosts
- **Treasurer's Report:** TABLED
 - Annual Report given. Approval of Annual Report: Motion: D. Juan; Second: R. Edler; Abstain: V. Nuske

- **FYI: Letter of support for a proposal: Great Lakes Equity Center at Indiana University:** M. LaRock will follow up on to get more information. She will check on her email
- **Update on work of Mascot/Logo Task Force:** No report/no change
- **April 2011 Conference – Logistics, assignments and last-minute details:** Board members volunteered to assist with registration and other tasks when needed. A request to the board when attending workshops, please remind people to complete their evaluations
- **Old business:** No report
- **New Business:** No report
- **Regional Reports:** SE: MATC powwow, May 7th, State Fair Park, West Allis, WI and All City Graduation will be held on May 26th at the Indian Community School
C: UW-Stevens Point powwow May 7th
- **Adjourn** Motion: C. Clark; Second: V. Nuske; Motion carried: 6:27 pm