



# AIANEA Interim National Council Minutes

Wednesday, January 18, 2023

1:00 pm Pacific, 2:00 pm Mountain, 3:00 pm Central, 4:00 pm Eastern

## *Respect, Harmony and Beauty*

**Interim Council Present:** **President** - Roylene Comes at Night  
**1<sup>st</sup> Vice President** – Vacant  
**2<sup>nd</sup> Vice President** – Tanya Meyer-Dideriksen  
**Treasurer** – Sherry Cosper  
**SE Regional Rep** – Cameron Clark  
**NE Regional Rep** - Cassius Spears (absent)  
**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 2<sup>nd</sup> Vice President Tanya Mayer-Dideriksen at 1:08.

1) **Welcome.** No additions or changes to minutes from December 21, Catherine added question about council meetings to agenda. Tanya moved to accept the minutes, Cameron seconded. Approved.

2) **Treasurer's Report:** Sherry reported on finances. No transactions. See *Financial Minutes for specifics (not public)*.

Remaining invoice of \$974 to Earth Circle bookkeepers needing to be paid, fee for 2022 taxes and annual renewal of bookkeeping data software. David made motion to approve payment. Tanya seconded. Approved.

3) 1<sup>st</sup> VP Vacancy: Discussed options of filling by (1) choosing someone to fill vacancy or (2) Tanya moved into spot but remain as lead on C&B committee. Discussion on succession and concerns of 1-year terms. Roylene offered 1<sup>st</sup> VP spot to Tanya, C&B committee to remain in her hands. Tanya agreed.

4) Roylene spoke to request from CD employee to join. Constitution and Bylaws allows it, Roylene will reach out (Jessica Tye).

5) **C&B update:** Reviewed suggestions/edits made by membership on Section 1.

- Tanya will finalize Section 1 and resend to membership.
- Tanya will update Section 2 as discussed and send back to council for review.

- Cameron will send out proposed changes to areas with a voting button.
- 6) Suzanne is willing to stay on welcoming committee. No updates, David will check with Suzanne.
- 7) **AIANEA as SAIGE Chapter:** They have postponed meeting to February. Millie is working with them to develop pros and cons.
- 8) **IAC student travel scholarships update:** Roylene waiting for information from IAC.
- 9) No updates on tribal scholar students. Joe is unresponsive.
- 10) **ERG Presidents Update:** Working on proposal for face to face joint conference for FY24.
- 11) **Audit:** Topic on hold.
- 12) **Kahoot** account with WiN has been purchased. Need to have training!
- 13) **Annual business meeting:** Roylene will look at possibility of having on Earth Day.
- 14) **Meetings for 2023:** Zoom link has not been working. Will use Teams, Catherine will send out for 3<sup>rd</sup> Wednesday of each month.
- 15) **Next meeting:** February 15.

Meeting adjourned at 2:23.

16) **Action Items:**

- Tanya to send out C&B Section 1 to membership.
- Tanya will send out C&B Section 2 to council for rereview.
- Cameron will send out proposed changes to areas with a voting button.
- Roylene will follow up with Jessica Tye re: membership.
- Anyone interested in 2<sup>nd</sup> VP spot, send to Roylene.
- Reminder for All – Send Tanya picture and brief intro for Facebook page

17) **Held Over Items:**

- Auction items – time and place.
- Annual business meeting - When, How?
- Hiring Ron to conduct audit.
- Roylene will continue to pursue STCs re: Tribal Scholarship Program.
- David to follow up and clarify "set up fees" for welcome package items.
- David to follow up with Listening Circle cadre about partnership.