



AIANEA Interim National Council Minutes

Wednesday, February 21, 2024

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
1st Vice President – Vacant
2nd Vice President – Erin Taylor
Treasurer – Sherry Cosper (absent)
SE Regional Rep – Cameron Clark
NE Regional Rep - Cassius Spears (absent)
W Regional Rep – Felix Nez
Northern Plains Rep – David Pesicka
Midwest Regional Rep – Blythe Koyiyumptewa
Secretary - Catherine Cannon (absent)

The meeting was called to order by President Roylene Comes at Night at 1:04.

- 1) **Agenda:** Erin asked to be added to Treasurer's report about services have been paying for but not utilizing. Roylene has update to taxes. Dave made motion to accept minutes, Erin 2nd, all approve.
- 2) **Minutes:** Dave made motion to accept minutes, Cameron 2nd, all approve.
- 3) **Treasurer's Report:** Roylene reviewed January Treasurer's report. No separate February report.
- 4) **Elder's Council/Elder's Book:** Received donation from Porche Creek Band which is to go toward book. Tanya will continue but would like to take a break for a short period.
- 5) **Gmail Account, Under-utilized services:** Erin presented gmail account, which Tanya appeared to be only one monitoring. Need to decide who will be responsible for monitoring. Having been paying subscription to Mailchimp since 2022, not used since 2023. Account got wiped, but payment was made December 1. Tied to Paypal account, don't know who is monitoring that. Erin discussed the benefits of Mailchimp if chose to reactive and utilize. Have been receiving new member forms and payments.

Have multiple accounts (YouTube, Zoom, etc.) tied through multiple venues and people, such as Pedro and Kirt.

Zoom cloud storage is almost full, needs cleaned up. Erin does have log-in information but need decision on what to do with recordings.

Action Needed - Gmail: Someone needs to have access and be responsible for

monitoring gmail. Roylene will provide personal email for some of the emails to be sent to her for forwarding to Sherry and/or accountant.

Action Needed – Mailchimp: Erin will follow up with Mailchimp.

Action Needed – Zoom: Need to decide what to do with recordings and clean up cloud storage.

Action Needed – Paypal: Is it set up to automatically deposit to AIANEA? How does it communicate with members, such as annual dues? Erin will get with Sherry.

- 6) **Future of Association – Need for coordinator:** Briefly discussed possibility of hiring someone, even part-time, to help with some coordination and activities – such as sending out welcome packages.

Discussion on need to have member meeting.

Discussion on council make-up, filling of 1st VP vacancy.

- 7) **Webpage Update:** Erin showed updated website to date. Widow of Herb Webb requested donations be made to AIANEA in his honor, directed to be sent to Sherry. Need to decide what to do with those donations. Erin also explained there's 2 views that need managed – computer and mobile profiles. Let her know if you see funkiness. Need to check on Bookemon and cookbook – still being billed? Erin still wants photos and bios.

- 8) **Facebook:** Erin is still working on, still need to get passwords, etc. recovered. Roylene has been posting stuff from USDA, NRCS, Tribal Relations, etc. Still have questions on “boosting” as it keeps asking for payment.

- 9) **Welcome Package:** David was able to contact Becky who did silkscreen previously. She is putting package quote together. Will send it to everyone as soon as received.

- 10) **1994 Tribal Scholars Program:** Lisa with Office of Tribal Relations indicated 11 applicants this year. She will provide names for AIANEA to reach out and look for mentors. Charles Goodluck is interested in WEWAI Cadre as well as mentor.

- 11) **C&B Update:** Need to correct scholarship portion of bylaws. Currently written as for board member's family, etc., which is not allowable.

- 12) **ERG Presidents' Meetings:** Have again sent request to Chief to do joint meeting in 2025, have not received a response/decision. Black Association is now a part of the President's meetings.

- 13) **Next Meeting:** March 20 at 1:00 pm PST. Erin will lead.

Meeting adjourned (action items next page).

Action Items:

- Gmail:** Someone needs to have access and be responsible for monitoring gmail. Roylene will provide personal email for some of the emails to be sent to her for forwarding to Sherry and/or accountant.
- Mailchimp:** Erin will follow up with Mailchimp.
- Zoom:** Need to decide what to do with recordings and clean up cloud storage.
- Paypal:** Is it set up to automatically deposit to AIANEA? How does it communicate with members, such as annual dues? Erin will get with Sherry.
- Welcome Package – Need to Finalize
- Bylaws Update – Scholarships – Need to Finalize
- Roylene will draft President's Letter
- Work on putting together a Membership Meeting
- Send bios and photos to Erin for website.