



# AIANEA Interim National Council Minutes

Wednesday, May 15, 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  
**1<sup>st</sup> Vice President** – Vacant  
**2<sup>nd</sup> Vice President** – Erin Taylor  
**Treasurer** – Sherry Cosper  
**SE Regional Rep** – Cameron Clark  
**NE Regional Rep** - Cassius Spears  
**W Regional Rep** – Felix Nez (absent)  
**Northern Plains Rep** – David Pesicka  
**Midwest Regional Rep** – Blythe Koyiyumptewa  
**Secretary** - Catherine Cannon

Meeting started at 1:03.

- 1) **Agenda:** *Not discussed.*
- 2) **Minutes:** *Not discussed.*
- 3) **Joint 2025 ERG Meeting:** In the works, NOPHNRCSE will hold agreement, looking at Sacramento, CA. Conduct approximately 7 WEWAI trainings during it, have business meeting Saturday. Don't know extent of agency monetary coverage. May want to consider paying for 1994 Tribal Scholars to attend.
- 4) **Bylaws Articles V-VII Update:** Reviewed and discussed additional changes to Bylaws. Can have scholarships, just need to make sure filing on a regular basis with IRS, verbiage change was made. Discussed standing committees vs. ad-hoc committees.
- 5) **Treasurer's Report:** See separate report.
- 6) **Membership:** Discussed who has updated membership list. Believed to be Yvette. Sherry needs in order to record renewals, new memberships, etc.
- 7) **Welcome Package:** Needs follow up. Have not heard back since giving permission to resolve logo resolution issue.
- 8) **Upcoming SAIGE Meeting:** Discussed if AIANEA could have a booth. Timing to short, scheduled for first week of June.
- 9) **Action Needed - Facebook:** Erin and Roylene to coordinate working on to get into account in "live" time because of sign-in codes, etc.

- 10) **Webpage Update:** Erin updated Council page. Discussed posting of meeting minutes and when to start. Erin will archive all the old minutes and current minutes will begin with 2024. The "Join" section is current and live, revised membership form will be uploaded. Work needs to be done to automatically reconfigure between desktop & mobile views.
- 11) **Action Needed: Joint ERG Meeting:** Regional reps to reach out to people for Joint meeting assistance. David to reach out to Lisa Yellow Luger (OTR) regarding 1994 Tribal Scholars regarding mentoring, travel scholarship to 2025 meeting, etc.
- 12) **Action Needed – By-Laws:** Review changes to by-laws. Finish and approve. Goal to be able to give scholarships out in August.
- 13) **Action Needed – Membership:** Ideas to increase membership. Roylene to contact some of the retirees and try to get them re-engaged. Erin to reach out to Charles Goodluck and encourage engagement in AIANEA.
- 14) **Next Meeting:** Changing to Fridays. June 21 at 11:00 am PST.

Meeting adjourned.

#### **Action Items:**

- Facebook: Erin to work with Roylene.
- Welcome Package – Need to Finalize
- Bylaws Update – All
- Joint ERG Meeting – Regional Reps to reach out to people; David to reach out to Lisa Yellow Luger (OTR) re: 1994 Tribal Scholars.
- Membership – All - Ideas to increase