



AIANEA Interim National Council Minutes

Wednesday, March 20, 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 (absent)
1st Vice President – Vacant
2nd Vice President – Erin Taylor
Treasurer – Sherry Cospers
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 (absent)

The meeting was called to order by 2nd Vice President Erin Taylor. No quorum present so no business could be voted on (need 2/3).

- 1) **Agenda:** *Not discussed.*
- 2) **Minutes:** *Not discussed.*
- 3) **C&B Update:** Reviewed and discussed additional changes to Bylaws. Need to correct scholarship portion of bylaws. Currently written as for board member's family, etc., which is not allowable.
- 4) **Treasurer's Report:** Paid PO box previously (\$170) and processed a couple new membership deposits. No separate report. Donation received in Herb Webb's honor.
- 5) **Welcome Package:** David identified need to get an updated digital graphic of logo in order to send to vendor. Cameron believes he may be able to provide one. Vendor will not charge set-up fee because of delay in getting back to us. Still waiting for prices for specific items, decided which items would be most appropriate.
- 6) **Action Needed - Facebook:** Still has to work with Roylene in "live" time because of sign-in codes, etc.
- 7) **Action Needed – Mailchimp:** No head way yet.
- 8) **Action Needed – Zoom:** Storage low, have to purge recordings. Need to reach out to presenters to see if they have their presentations/recordings stored elsewhere.
- 9) **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.

- 10) **Membership Meeting Planning:** Discussion on need to have member meeting vs. Joint ERG meeting that is still trying to be planned. Would like to have Bylaws complete, updated website, etc. before having a meeting.
- 11) **Webpage Update:** Send Erin ideas and bios for website. Met with some "techies" and learned about templates to automatically reconfigure between desktop & mobile views. Need to probably choose a new WIX template.
- 12) **Next Meeting:** April 17 at 1:00 pm PST.

Meeting adjourned.

Action Items:

- Facebook:** Erin to work with Roylene.
- Mailchimp:** Erin will follow up with Mailchimp.
- Zoom:** Need to purge 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
- Roylene will draft President's Letter
- Work on putting together a Membership Meeting
- Send bios and photos to Erin for website.