



AIANEA Interim National Council Minutes

Wednesday, September 20, 2024

11:00 am Pacific, 12:00 pm Mountain, 1:00 pm Central, 2:00 pm Eastern

Respect, Harmony and Beauty

Interim Council Present:

- President** - Roylene Comes at Night
- 1st Vice President** – Vacant
- 2nd Vice President** – Erin Taylor (partial)
- Treasurer** – Sherry Cospers (absent)
- 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 (absent)
- Secretary** - Catherine Cannon (absent)

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

- 1) **Agenda:** *Not discussed.*
- 2) **Minutes:** *Not discussed.*
- 3) **Treasurer's Report:** *Not discussed.*
- 4) **Constitution & Bylaws:** Only received 1 member comment back. No quorum so could not vote – hold for next meeting. Structure in Interim Council (regional reps) does not meet that listed in Bylaws, should we change now or later? Finish out calendar year, restructure with membership meeting and vote in January 2025. Next meeting discuss transitioning Interim Council out and holding election. Can we use electronic tools to vote?
- 5) **2025 Joint ERG Conference:** Shared volunteers signed up so far. Roylene will have Yvette send spreadsheet out again to try to get more volunteers. Need to get swag purchased soon to have it for registration. Is next August when we want to give out first scholarship? There are eight Tribal Scholars this year. Cameron asked to help with scholarship committee to ensure we stay within bounds of IRS.
- 6) **Welcome Package:** David shared reworked design from vendor. Would like to see some font and color options.
- 7) **Next Meeting:** October 18 at 11:00 am PST.

Meeting adjourned.

Action Items:

- Roylene** to send ERG meeting sign-up list to Yvette for disbursement to membership.
- David** to get more font & color options for logo