2018-19 NWA Executive Board

Meeting Agenda

June 11, 2018 | 2-3:30 pm PST

(712) 451-0265, access code: 326360

1. Role Call
2. Introductions & Ground Rules (BRYCE)
	* Say your name before speaking (whenever possible)
	* Voting basics, business proposals, and quorum
3. Reports from Warm Springs
	* Earnings report (BRIAN)
	* Local Arrangements (ANDREW)
	* Programming (ANDREW)
	* NACR Silent Auction Results & General NACR Updates (BRYCE)
4. Bozeman 2019 Updates & Appointments (BRYCE & KELLYN)
	* Contract signed
	* PC chair appointed: Kellyn Younggren
	* LAC chair appointed: Heather Hultman
5. Communications Committee (COLLEEN)
	* Roster, responsibilities, agenda for the year, etc.
6. Appointments (BRYCE)
	* Bylaws Committee - Elizabeth Nielsen (Chair) & Max Johnson
	* Vendor Coordinator - [Donna McCrea?]
	* Professional Development, Continuing Education, & Awards Committee co-chair - Josh Zimmerman
	* Membership Coordinator - Elizabeth Russell
	* Tribal Coordinator - [Dana Smith?]
7. Current Business
	* Refund policy (ASHLYN & SARA)
	* Continuing Education Funds awarded (MAX)
	* Elections run-off & audit (BRYCE)
	* Website refresh (COLLEEN)
	* Alternatives to email for Board communication (MARIECRIS)
	* How often should the Board meet? (BRYCE)
		1. Establish a Standing Meeting Time, Doodle poll, or Group Google calendar
8. New Business
	* Change fiscal year end to December 31 (BRIAN)
	* Board Member Projects & Initiatives
	* Defining criteria for conference registration waivers in the Policy and Procedures