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