

MIEA Board of Director's Meeting Minutes
Board Meeting
Holiday Inn Grand – Billings, MT

Attendance: Sandra Boham, Joe Arrow Top, Jolena Hinchman, Thomas Brown, Melville Stops, Arlene Augare (?)

Not in Attendance: Michael Munson

Internal Audit/Review of MIEA Records:

Audit and Conference Report were rescheduled for November 22nd, at 3:00 pm. Thomas, Jolena, Sandra, Arlene and Mel will meet with Laneya at the Heritage Inn.

Approve Minutes:

Minutes were approved for August 8th, August 22nd, and September 11th meetings.

Fiscal Report:

- Approved meeting expenses
- Audit Report: Thomas Brown, rescheduled for November 22nd.
- Conference Report: Number in Attendance, Revenue, Expense, Evaluation: Rescheduled
- Fundraising Contact Proposal:
 - a. Megkian and Shane Doyle were selected. Ron Juneau did not show up for his appointment to meet with the board at 9:30 am.

Urban East Representative:

Calli Melinda Rusche-Nicholson was nominated and the motioned to accept her was passed with all in favor.

MIEA Vision:

The creation of the vision for MIEA was tabled until the conference call on November 13th, at 6:00 pm.

Website Development:

Jolena presented her final website development. Changes were approved by board.

Conference 2015:

Theme and Keynote Speakers were tabled until the call on November 13th, 6:00 pm.

Additional Agenda Items:

- Next board meeting December 13, 2014
- Travel
 - Direct Deposit
- Change of Bank Thomas Brown will look into it.
 - Wells Fargo?
 - First Interstate Bank?