

MIEA Board of Director's Meeting Agenda
Polson Montana
July 18, 2015, 9:20 – 4:40

Attendance: Thomas Brown, Greg Gourneau, Arlene Augare, Joe Arrow Top, Laneya Gilbert, and Sandra Boham,

Not in Attendance: Jolena Hinchman is excused

Fiscal Report:

- Approve meeting expense
- Professional & legal fees: bookkeeping, website, taxes etc.
- Insurance bill
- Conference costs
 - Misc. expenses – On site conference expenses – 4,476.36
 - Office expenses – 166.50
 - Professional legal fees – 5,597.74
 - Business travel – 61,467.32 (this includes travel costs and total conference bill)
 - Conference bill – 28,776.66 at hotel
 - Travel costs – 32,690.66
 - Utilities (conference calls) – 217.28
- Contract with Shane & Megkian Doyle for Fundraising

Conference 2015 Evaluations

- Final attendance count – 276

Conference 2016

- Theme: Generational Voices: Sharing Our Stories
- Youth Conference: Greg & Michael
- Conference Organization & Registration: Jolena & Laneya
 - Adult Early Registration
 - Youth Early Registration
 - Elder Registration
 - High School Strand Registration
 - Room Reservations
 - Workshop Proposals
- Award Nominations & Gifts: Michael
- Board of Directors Nominations: Thomas
- Vendor Setup: Thomas
- Conference Booklet Advertisement: Calli
- Fundraising: ?
- Reception & Advertising: Calli – MABE/Title 7 Asked to do reception
- Parent: No Parent Strand
- Elders' Luncheon & Room: Arlene
- Elections: Thomas
- Bingo: Thomas
- Silent Auction: Joe
- Health Walk: Mel/Laneya

Website Update: Jolena Hinchman

Resolutions

- As an organization, MIEA is an alcohol, drug-free association that encourages non-use of commercial tobacco and encourages a healthy lifestyle.

Additional Agenda Items

- Sandra Boham submitted letter of resignation due to work obligations
- Vacant Board Positions
 - General Open
 - Michael moved to Higher Ed General Seat
 - Urban West Open
- Travel Procedures – Travel expenses dispersed at meeting on Saturday morning.
- Laneya's contract renewed