MIEA Board of Director's Meeting Agenda Conference Call Aug. 3, 2015, 7:00 pm

Attendance: Thomas Brown, Calli Nicholson, Michael Munson, Joe Arrow Top, Jolena

Hinchman, Greg Gourneau

Not in attendance: Melville Stops, Arlene Augare - excused

Conference Logistics

- From April 7-10th to April 21st 24th due to contract with Heritage Inn
- Post date change to website
- Generational Voices: Sharing Our Stories
- Possible partnership with InterTRIBAL Strong for Student Strand

Fiscal Report

• 2015 Fundraising Contract – Scenario between GEAR UP and Shane and Megkian Doyle

Vacant Board Positions

- General Open
- Urban West Open