

**MIEA Board of Director's Meeting Minutes
Conference Call
September 11, 2014
6:00 pm – 7:00 pm**

Attendance: Sandra Boham, Joe Arrow Top, Jolena Hinchman, Thomas Brown, Melville Stops, Michael Munson

Not in Attendance: Arlene Augare, Greg Gorneau joined late.

Meeting began with quorum at 6:12.

Approve Minutes:

Minutes will be approved at October 18th meeting in Billings. Some may be missing from before the conference.

Fiscal Issues:

- Budget Audit will be held the afternoon/evening of October 17th, at 4:00 pm.
- Bank move – Will discuss this at October 18th meeting.
- Fundraising:
 - Megkian and Shane Doyle have confirmed their interest. They are highly motivated.
 - Ron Juneau has contacted Sandra and asked to be considered
 - Questions:
 - Sandra – can we all prepare questions that we're interested in learning?
 - Send Michael questions by October 1st, I can send them to Shayne and Megkian before-hand. Then, we can meet with them on the 18th.
 - Michael's question: please explain your ideas for fundraising.
 - Contract
 - We will ask them to come visit with us while we're in Billings
 - We could negotiate through email
 - Sandra – pay mileage and pay for lunch
 - Stockman's gives us about \$500.
 - Jolena – what are their ideas and what will they bring to the table?

MIEA Call to Conference 2015:

- Conference Location - 2015:
Billings: Holiday Inn Grand
April 7, 8, 9, 10, 11, 12, 13
Confirmed and Sandra got a save the date out.
- Conference Location - 2016:
Great Falls: Heritage Inn
April 20, 21, 22, 23, 24
Confirmed

Testing window doesn't seem to be a problem, but check to be sure
March 21-28 is Spring Break for Great Falls school district

Additional Agenda Items:

- **Urban East Representative**
 - Jennifer Smith suggested Calli and Carolyn Rusche
 - We need someone right away
 - Whoever would like to be nominated needs to write a letter of interest to MIEA
 - Both have been on board and resigned due to their new jobs
 - Concentrating on teaching jobs now
 - Mel – let's give them a chance
 - Sandra – see if they want to put in a letter
 - Michael has emailed possible board members tonight.
- **Website**
 - Sandra terminated the contract with Michelle, it went well, we'll still use her for some of our graphic work.
 - Jolena – what is essential information that we want included on the website? She'll send out the information she needs from us.

Next meeting: October 18, Billings

- Michael will send meeting minutes out to everyone now.
- Budget review at 4:00 Friday the 17th

Meeting Adjourned:

7:02 pm – Mel motioned to adjourn. Thomas seconded. Meeting adjourned unanimously.