

MIEA Board of Director's Meeting Agenda
Conference Call
Aug. 18, 2015, 7:00 pm

In attendance: Thomas, Calli, Michael, Joe, Jolena, Arlene

Not in attendance: Greg excused for brother's passing, Mel absent

Open board positions:

- Confirm: Moved Michael from Urban West to Higher Ed position, which leaves one general and Urban West
- Letters of Interest
- Solicit Urban West Representative, suggestions:
 - Ruth Ann Hall Swaney
 - Emily Ferguson Steger
 - Michael will solicit letters
- Is there a Preschool position?
 - Thomas will research

Conference themes:

- Generational Voices: Sharing Our Stories
- Has anyone been in communication with Intertribal Strong?
- The Youth voice would be a great way to support this theme?

Suggestion to clean up constitution at next face to face meeting.

Workshops:

- To draw presenters, monetary discount (\$75) for registration for presenters
- Need to solicit workshops as early as possible.

Meeting adjourns: 7:57 pm.