

NINAETC
Executive Board and Committees Meeting
Tuesday, April 21, 2015 2:00 p.m.

On call:

| | | | |
|-----------------|-------------------|-----------------|----------------|
| Darrell Waldron | Patty Mink | Lorenda Sanchez | Lois Bethards |
| Terry Clark | Ann Knows His Gun | Kerry Jervesar | Yvonne Tobey |
| Cindy Kemp | Curtis Osceola | Karen Thorne | Deb Painte |
| Kay Seven | Amber Vaughn | Sarah Sebren | Kathy McDonald |
| Kevin Billiot | Margaret Zientek | Paula Starr | Starr Robideau |

D'Anne Osceola

Meeting called to order at 2:00 pm by Darrell Waldron.

Minutes from 3/17/2015 and 3/31/2015 motion to accept by Lorenda Sanchez and put on website.
Margaret Zientek seconded. All in favor.

Committee Reports:

Fiscal Report – Kerry Jervesar

1. Currently there are 24 registered along with 34 who booked rooms but have not registered for a total of 58 people.
2. Has created worksheets for other expenses and will have more numbers available at next meeting.
3. Darrell has asked if there was a deadline on requesting assistance from DOL for AV rental. He will discuss this with Athena about DOL contractor.
4. Margaret Z. has a concern about an outstanding bill for 477. Hopes to have it resolved soon.

Workshop Report – Margaret Zientek

1. Number of workshops: 42
2. Requesting airfare for a small grantee
3. PL 102-477 reporting changes
4. Darrell has received grantee feedback on workshops needed at this conference, read off what he has received so far, will send out another blast.
5. Lorenda Sanchez is currently attending DOL Financial Training in DC. Is making a request to them about presenting at the conference. Karen Thorne endorses this program.
6. Need to sign the CEU request and get it sent off.
7. Darrell has sent letters to Sec. Perez and Jodi Gillette; also to Hillary Clinton and Portia Wu. Patty and Darrell discussed about the need to get Oklahoma Tribal Chiefs and Governors to attend and speak.

Awards Committee –

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1. Margaret Zientek have two sets of awards: BIA and DOL.
2. DOL Partnership Breakfast – Chief's award. Will need to ask if DOL, if not need to get a sponsorship to cover costs. Kathy McDonald motioned to discuss with DOL about the cost, Margaret Zientek moved to accept, Kathy seconded, and ayes have it. Kathy McDonald will send letter to DOL (Michael Delaney).

Other Business:

1. Lorenda Sanchez needs a grid for the conference week.
2. Darrell Waldron will prepare a grid to send out for the 166 then to Margaret Zientek by tomorrow. It will be out by this Friday.

Computers:

1. Paula Starr will be sending the computers to Patty Mink.

Next meeting date: May 5, 2015 at 2:00PM Eastern Time.

Meeting adjourned at 2:54PM.