

**NINAETC**  
**Executive Board Planning Meeting**  
**Tuesday, May 19, 2015 2:00 p.m.**

On Call:

|                 |                 |                   |                  |
|-----------------|-----------------|-------------------|------------------|
| Darrell Waldron | Paula Starr     | Starr Robideau    | Margaret Zientek |
| Kim Carroll     | Terry Clark     | Curtis Osceola    | D'Anna Osceola   |
| Kerry Jersevar  | Lorenda Sanchez | Ann Knows His Gun | Lois Bethards    |
| Kathy McDonald  | Carla Bowlan    | Kay Seven         | Yvonne Tobey     |
| Sarah Sebren    | Melissa Wassana | Jacob             |                  |

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

Motion to approve of Minutes by Terry Clark seconded by Kerry Jersevar.

Committee Reports:

Future Strategies Committee meeting is scheduled for Thursday, call out for more members to join: Kim Carroll, Jacob, Melissa W. and Carla Bowlan express an interest in joining this committee.

Local Committee – Patty Mink. She and Lois Bethards meet with Ms. Garret Smith, Choctaw Nation Resort Director of Sales and Events, to get an idea of options for receptions, breakfast, luncheon, and banquet. Wellness activity possibility of water aerobatics or walking trails.

Darrell asked about vendors – Margaret Zientek stated six possibilities.

Workshops –

WIOA – Kathy McDonald/Carla Bowlan

PL 102-477 - Margaret Zientek

List of presenter submitted for approval. See attached list. Approval of workshop presenters will be tabled until next meeting of 6/2/2015, not everyone had received the list.

Keynote Speakers –

Secretary Perez pending. Currently in communication with scheduling staffer and Michael Delaney – Darrell Waldron reporting.

Running Horse Livingston – Employer/Participant Awards luncheon – Kay Seven motioned for Running Horse Livingston to speak at the awards luncheon. Patty Mink seconded. The ayes have it.

Dwight Pickering (Director of Oklahoma Education) – Recognition Dinner speaker – Kathy McDonald motioned for Dwight Pickering to speak at the dinner. Ann Knows His Gun seconded. The ayes have it.

Margaret Zientek motioned to have the recognition dinner on Thursday. Patty Mink seconded. The ayes have it.

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Margaret Zientek motioned to have the awards luncheon on Wednesday. Kerry Jersevar seconded. The ayes have it.

Ann Knows His Gun motions to have the DOL/BIA Recognition Breakfast on Tuesday. Kathy McDonald seconded. The ayes have it.

Finance – Kerry Jevsevar see attached report. No action items presented.

Next meeting date: J, 2015, 2:00PM EST

Meeting adjourned.