



Oregon Indian Education Association ~ Promoting quality educational service for Oregon Indians

MINUTES

Oregon Indian Education Association

Meeting of the Executive Committee | July 15, 2010 1 to 2 pm

Telephone Conference Call Originating in Eugene, Oregon

Attendance: Alison Ball, Ph.D., chair; Ruth Jensen, secretary; Chris Bailey, historian

Excused: Se-ah-dom Edmo, vice-chair; Urbana Ross, treasurer

Item	Discussion	Action
I. Call to order	Chair Alison Ball, Ph.D., called members of the Executive Committee for the meeting which convened at 1:20 p.m.	
II. Minutes	Minutes of the previous Executive Committee meeting were not available for review.	
III. Business		
a. Debrief of annual conference	This will be addressed with the full Board.	Address with the full Board.
b. Committee assignments	The Chair chairs the Executive Committee. The Vice-chair chairs the Achievement and Recognition Awards Committee. The Secretary chairs the Publicity Committee The Treasurer chairs the Nomination Committee. The Historian chairs the Bylaws Committee.	
c. Nominations committee appointed by Board of Directors	This was not addressed.	Address with the full Board.
IV. Annual budget	The Executive Committee will consult the Treasurer about this when she is available.	Consult Treasurer.
V. Site for 2011 annual conference	The Vice-chair was going to check to see if Celilo would like to host the conference. The Secretary said she would follow up with Ramona "Tedi" Tanewasha who was going to check with Justine Conner of Central Oregon Community College which had indicated an interest in hosting the conference.	Follow up with the Vice-chair and Tedi.
VI. Transfer of records from previous to current officers	The Chair recommended having a half-day Board retreat for planning to review what records the historian should be keeping. The Treasurer could give an overview and update. The Chair will give the Secretary some dates in July and August and that it could be hosted at the University of Oregon. The	Schedule a half-day Board retreat.

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	<p>Chair suggested meeting Monday, August 2, or Thursday, August 5, from 10 a.m. to 2 p.m. The Historian said he is scheduled Monday through Friday at school. He won't know his actual school schedule until August 17 through 20.</p> <p>The Chair stated that OIEA needs to get the website under its control. The Chair and Vice-chair met with Jim Thornton and the person(s) who had the password. The Chair noted that it's going to be easier to start a new website and ask to have a link and maybe get a student from the University of Oregon to create the new website.</p>	
VII. Appointment of newsletter editor for two-year term	The Secretary was appointed for a two-year term.	
VIII. Adjournment	The Chair adjourned the meeting at 1:55 p.m.	