

MINUTES

Oregon Indian Education Association

General Board Meeting
November 4, 2011
Portland State University

In Attendance: Alison Ball, Justine Conner, Se-ah-dom Edmo, Karen Kitchen, Tana Atchley, Brent Spencer, Alan Merrill, Annette Brainard, Cathy Kretz, Nellie McConville, Katy Holland, Christine Bruno, Juliane Marez, Nicole Hill

Absent:

Topic	Discussion	Action Items
Invocation & Welcome Role Call Approval of Meeting Minutes	6 Board Members present – no quorum at beginning of meeting	Approval of meeting minutes tabled until quorum is present
Travel Portland Presentation	Kathy gave an overview of the presentation that was shown at NIEA to bid for the 2015 Annual Convention	
Executive Board Report Summary (Alison)	Alison shared how the Executive Board made the decision to support the bid for NIEA 2015	
OIEA Committee Reports		
Scholarship & Awards Chair (Se-ah-dom)	Pepper Memorial Award recipients have been contacted. Researching companies for Awards. Wooden plaques vs Metal plates on wooden plaques. Research artists to commission OIEA Awards	<ul style="list-style-type: none"> - Add email address to applications for the future - Award info will be sent out by Dec 1st - Hope is to increase award

		<p>amounts to \$500</p> <ul style="list-style-type: none"> - Change Scholarship & Awards Committee to Awards Committee, since we do not offer a scholarship - Check bylaws for names on committees
<p>Communications Chair (Tana)</p>	<p>Update emails for listserv Facebook page for OIEA New website is being updated, waiting to get the site back</p>	<ul style="list-style-type: none"> - Connect with Tana to keep information updated - Send out temporary link for OIEA website on listserv and OIEA Facebook page
<p>Historical/Legislative Chair (Brent)</p>	<p>Overview of Resolutions passed by OIEA at the Annual Convention Ad hoc committee: Robert Miller, Law professor at Lewis & Clark College</p> <ul style="list-style-type: none"> - Following State of Washington House Bill 1495 - Nellie expressed interest in being on the committee <p>History:</p>	<ul style="list-style-type: none"> - Put on letter head and get them signed - Forward resolutions to Susan Castillo, OICPSE, Brenda Frank, Chair of State Board of Education, Government to

	<ul style="list-style-type: none"> - Brent - Discussing Tribal history with his classes. Not much interest from students. What do today's students look like in terms of knowledge of their Treaties, cultural knowledge, etc.? - Se-ah-dom – Native history isn't being taught in K-12 school system, so not being validated within the system. - www.indian-ed.org – Washington State Curriculum - Native Cases Institute – Evergreen College 	<p>Government Education Cluster</p>
LUNCH		
<p>OIEA Annual Conference Planning</p>	<p>1st week in April, Grand Ronde</p> <ul style="list-style-type: none"> - Dates still TBD - Seeking theme ideas 	<ul style="list-style-type: none"> - 3 day meeting
<p>OIEA Youth Conference Planning</p>	<p>Youth Conference used to be held in conjunction with the Annual Convention.</p> <ul style="list-style-type: none"> • Option 1: fold into Adult Conference until economy gets better • Option 2: Partner with other Tribes who hold a successful Youth Conference <p>Katy – NIEA Conference includes Youth with their convention, would save a lot of \$</p> <p>Justine – Curriculum is a hot topic for a theme</p>	<ul style="list-style-type: none"> - Alison will connect with April and Teddy to see the feasibility of having a combined Adult/Youth Conference. - Presentation Proposals: tracks for both Adults and for Youth, as well as combined ones.

	<p>Alison – A lot of the \$ from the Adult conference is used to sponsor the Youth conference, not leaving enough \$ for the Adult one. Youth conference is free, no registration, so it costs us a lot when it comes to the Adult one. What draws students to OIEA Youth Conference? Can we bring those students into the Adult Conference?</p> <p>Christine – Timing is a big issue, as is location. Sports and academic issues.</p> <p>Se-ah-dom – Speech contest has a lot of participation. Basketball Tournament is also very popular.</p> <p>Brent – Location plays a big role.</p> <p>Katy – Revenue from casinos is going down due to economy. This plays a role in how much Tribes can give to Education Departments.</p> <p>Tana – Encourage presentations by Youth, or combined opportunities to co-present with adults.</p> <p>Alison – Brings back youth’s voice.</p> <p>Juliane – Talent Show.</p> <p>Alan – Importance of keeping the Youth Conference aspect is essential. Encourage the sense of space for the youth.</p> <p>Activities: Stickgame, Round Dance, Native Prom, Local Drum Groups – Youth Drums, Talent Show, etc.</p> <p>Themes: curriculum, In our own</p>	<ul style="list-style-type: none"> - We will be looking for OIEA members to help with planning the conference. - Send ideas for themes, etc. to Alison.
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	words, Decolonizing education/curriculum	
NIEA Bid	<p>Portland will be the site of the 2015 National Indian Education Association Annual Convention!</p> <p>Se-ah-dom (sat on Seattle local planning committee)</p> <p>Local planning committee responsibilities:</p> <ul style="list-style-type: none"> - Develop theme - Synopsis of what the theme means - Come up with a logo (Seattle did a logo contest) - Theme first, then logo (should be done at least a year in advance) - Donations/Sponsorship for meals and activities associated with the convention - Create database of Tribes, officials, businesses, organizations, foundations and make presentations to them to secure donations - In kind donations from Tribes (traditional foods, etc) - Out-going and In-coming local planning committees meet with the NIEA board at the end of the convention to talk about what worked, didn't work to begin planning for the next year. 	<ul style="list-style-type: none"> - Se-ah-dom: OIEA should be the host organization - In Seattle, Seed money was used to help with travel costs for the local planning committee: 1 meeting 2 years out, monthly 1.5 years out

- Come up with a budget for Local Planning Committee seed money, and overall Conference Budget.
 - Board Membership is important; we should start strategizing now who we want to be on the NIEA Board.
 - Suggesting keynote speakers
 - Nominate main entertainment – need to make sure that it isn't stacked up against the awards dinner, etc. so that people aren't so tired that they leave.
 - Seed money purchased a few tables for local planning committee
 - Strong Youth voice on local planning committee
 - Hospitality is very important for us
 - Good representation of Tribes, tribal communities, age – elders/youth, gender breakdown, government and tribal
 - Daybreak Star was chosen as fiscal agent because they were neutral, not one Tribe...and proximity to Seattle
- ABQ Conference:
- Elders Room – in ABQ was just coffee. In Hawaii, there were crafts, etc.
 - No coffee, pastries etc. or even water. No food.

	- Not a lot of places to eat, etc.	
Treasurer's Report (Urbana)	Not available.	
Announcements	<p>Everyone shared what their programs were up to.</p> <p>OMSI, March 12 6-8pm – Free for all Natives, call 503-916-6499</p>	
Adjournment		