

MINUTES
 Oregon Indian Education Association
 Executive Board Meeting
 September 1, 2009
 Portland State University
 10:00am

In Attendance: Alison Ball, Urbana Ross, Chris Bailey, Az Carmen

Absent: Se-Ah-Dom Edmo

Topic	Discussion	Action Items
Welcome	President Alison Ball called the meeting to order at 12:30.	
Invocation	Alison Ball	
Mini-Board Training	Appreciative Inquiry presentation	
Organizations Operating in Indian Education	Representatives to G2G, OCIPSE	
Vision	<p>Statement Promoting quality education for Indian students.</p> <p>Objectives-</p> <ul style="list-style-type: none"> a. Basic foundational-reading, writing b. comprehension/critical thinking c. relevancy/application of education d. Indian centered curriculum <p>*strategy to carry outcomes- preparation for future-strategy-motivation</p> <p>What strategies to employ:</p> <ul style="list-style-type: none"> 1. Test scores 	<p>These five things will be what OIEA will be concentrating on this next two years.</p> <p>OIEA Historian and Pat at State of OR</p>

	<p>2. Historian keeps the records of test scores and outcomes</p> <p>3. Tutoring-best practices/Manual</p>	<p>UO College of Ed.</p> <p>Research through assessment</p> <p>Fee for service for product-in-service at non-Indian and Indian organizations.</p>
	<p>Parking lot: OCIPSE State's Involvement Mascot issue not just an Oregon tribal issue. Endorsing a writing project.</p>	<p>Speakers @ conference</p> <p>How to motivate Indian students-develop the AI education coordinators. Survey parents in regard to 10 best ideas on how grow your own scholar.</p>
Structure	<p>Looking at and evaluating processes</p> <p>Membership-few show up. Need planning around membership because their input is critical. Media blitz. Call people to remind them to attend.</p>	<p>Notification of board members. Secretary to call or split the list. Post cards. Jefferson to create a postcard. Email and mail outs for next meeting. Phone calls to tribal reps. To find out if they are the appointed rep. and to find out who is.</p>
	Minutes, present and not present to be listed	Az
	Minutes on the website	Az and Website designer

	Finance-Six bank accounts, 3 are operating budgets. Youth and General accounts, the others are in CDs.	
	Next agenda item will be a financial person for next Ex. Board Meeting	
Scholarships	Not competitive and some students don't attend or don't show that they are enrolled. Perhaps Jim should be replaced as scholarship coordinator. VP to oversee Achievement and Recognition. Limit scholarships to 5, and increase amount to 500.00 in order to increase the amount for future years. Making it competitive, through writing skills.	Chris Bailey as chair of Achievement and Recognition Committee. Chris will write up process.
Awards	Certificates rather than awards. Wooden plaques are expensive.	Chris will do the certificates. Jefferson will design certificate.
Executive Committee Meetings	Next OIEA board meeting. Oct 9. Portland. Ex Board meets at 9:00am. Gen Boards meets at 10:00am.	
General Board Meeting	Will do AI training. List of recipient of	
Website		Alison and Jefferson
Conference	Week of Mother's day Pow Wow. 24K to put toward the conference. Will offset almost all of the cost of conference. 1/2 Wed, all day on Thursday, 1/2 day Friday before Mother's	

	day. May 5,6, 7 th , 2010	
Adjournment	Healing, Urbana	Please put this date on your calendar.