



Oregon Indian Education Association

c/o/Brent Dale Spencer, M.Ed
 Confederated Tribes of the Umatilla Indian Reservation
 Department of Education
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 www.oiea.org

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

OIEA Board Meeting Minutes

Friday, December 19, 2014

10:00 am – 3:00 pm

Lewis & Clark Law School, Portland, OR

In attendance: **Se-ah-dom Edmo**, **Tana Atchley**, **Urbana Ross**, Carma Corcoran, Cornel Pewewardy, John Spence, **Christine Bruno**, Robin Butterfield, **Delphine Jackson**, Colin Fogarty, Sarita Amaya, Karen Kitchen

* **Bold = Board Member**

Topic	Discussion	Action Items
Invocation	John Spence	
Welcome/Call to Order	Se-ah-dom Edmo, OIEA VP President	
Role Call	Tana Atchley, OIEA Secretary	5 Board Members 10 Required for Quorum
Approval of Minutes	Tana Atchley, OIEA Secretary	N/A
Treasurer's Report	Urbana Ross, OIEA Treasurer	
Introductions – Thoughts regarding a Strategic Planning Session for OIEA in lieu of Annual Conference for 2015	Delphine Jackson, OSU Retired Faculty Christine Bruno – interested in exploring strategic plan Colin Fogarty (Confluence Project) Robin Butterfield – Tana Atchley Carma Corcoran – April 2 nd – Walter EchoHawk @ LC Cornel Pewewardy Adam John Spence Se-ah-dom Edmo Urbana Ross Sarita Amaya Karen Kitchen	
OLD BUSINESS		
STEM Project	Se-ah-dom Edmo, OIEA VP	
2014 OIEA Adult Conference	Urbana Ross, OIEA Treasurer	
2014 OIEA Youth Conference	Urbana Ross, OIEA Treasurer	
Legislative Update	Se-ah-dom Edmo, OIEA VP	
New & Update on concerns OIEA to support re: Indian Education		
LUNCH		

Topic	Discussion	Action Items
NEW BUSINESS		
2015 OIEA Adult Conference		Postpone to focus on NIEA 2015 and host a Strategic Planning Retreat instead
2015 OIEA Youth Conference		
2015 NIEA Convention in Portland, OR	<p>Call in: Patsy Whitefoot</p> <p>LPC Infrastructure has changed.</p> <ul style="list-style-type: none"> • Convention Planning Committee • 2 layers of groups with responsibilities • 12 members from Board of Directors • 8 sub committees who volunteer • Chair Person • Budget has been approved. BOD works on this. <p>Theme:</p> <ul style="list-style-type: none"> • Promoting Education Nations with Origination • Promoting Education Nations with Traditional Foundations • Building Education Nations through Innovation <p>Convention</p> <ul style="list-style-type: none"> • BOD Roles – 4 members will report to the BOD as a whole. • Guide 	<p>Send recommendations to Patsy for CPC sub-committees</p> <p>Cornel is offering credit for students who would be interested in volunteering on sub-committees</p> <p>Cornel also has access to space for sub-committee meetings</p> <p>Recommendations for CPC:</p> <ol style="list-style-type: none"> 1. Higher Education Rep: Jason Younker, UO 2. Corporate: Sam McCracken, Nike 3. Tribal Rep: Sonya Moody, Gov to Gov OR Katy Holland, Siletz <p>Recommendations for Sub-Committees:</p> <ol style="list-style-type: none"> 1. Powwow – Cornel Pewewardy, Sandy Bea 2. Cultural Events/Activities – Jefferson Greene, Don Ivy 3. Volunteers 4. Featured Speakers: Suggestions - David Lewis, Jason Younker, Paul Lumley, 5. Workshops and Programs: Cornel Pewewardy, Robin Butterfield 6. Special Events: Ramona Holcum, Carma Corcoran, NAYA, Melissa Bennett 7. Publicity and Promotions 8. Hospitality <p>Christine Bruno – plug in wherever</p>

		<p>Renee Roman Nose – speaker/MC</p> <p>TO DO:</p> <ul style="list-style-type: none"> • Add April Campbell back to OIEA listserv! •
Adam's Training Project	How to use data in Native Education Training – Useful for grant writing, program development, etc.	<p>TO DO:</p> <p>Email out Adam's survey request to listserv</p> <p>Speak with Brenda Frank re: hosting a session in Klamath</p>
Current Issues	<p>Dates for 2015</p> <p>ATNI – Lincoln City – Feb 2-4</p> <p>AIHECC – Alb NM March 15-17</p> <p>AI Studies – PDX April 8-11</p> <p>Indigenous Math Conference @ PDX June 21-26</p> <p>NIEA</p> <p>October 13-17, 2015</p>	Reconnect with Travel Portland