



American Indian/Alaska Native Employees Association for NRCS

"Respect, Harmony, and Beauty"

AIANEA NATIONAL COUNCIL TELECONFERENCE

November 1st , 2011

Minutes

1. Welcome and Roll Call

Voting members: Ciro Lo Pinto, Gina Kerzman, Ivan, Stacy Kimble, Bill Parrish, Jack Lewis, Levi Montoya, Leota Burnett, John Whitney
Nonvoting members: David Pesicka, Harold Bryant, Richard Virgil, Herb Webb, Sherry Cosper

a. Additional agenda items NONE

2. Review action items from previous minutes

Done

3. Review/Approval of October Minutes

Motion to approve minutes – Levi Montoya

Seconded – Jack Lewis

Motion passed

4. NHQ Tribal Liaison Report – Edie Morigeau – no report

5. National AI/AN SEPM Report – Carol Crouch – no report

6. Assessing skill sets and availability for details/special projects/leadership opportunities for AIANEA members, SEPMs and Tribal Liaisons – Ciro – Deadline?

Due November 9th

7. MOU with Outreach and Advocacy/Chief (update) – Stacey

Ciro had not reviewed the update

8. 2011 Annual Business Meeting – all

November 22, 2011 @6pm EST

9. 2012 Annual Conference – all

We have a week set aside but no contract and a place to have it.

10. Awards Committee – 2011 awards

Action item: Lee Reeves send out something on the awards.

11. Election Committee 2011 – expiring terms

a. 2nd VP position

Seeking nominations

b. Midwest, West and Southeast Reps

We have a rep for each of the regions

12. Treasurer's Report – Harold Bryant/William Parrish

a. Monthly report

b. Other communications

Yvette will send out something on the memorial scholarship fund for Leland

Gina will write up something on Louie's passing to go out.

Harold Liability policy is it worth having, it is \$425 a year.

Jack Lewis made motion to renew it another year. John Whitney seconded

No growth in terms of income for AIANEA.

Dues are due.

13. Visioning

a. Leadership and Mentoring

Nothing new

b. Elders and youth

Tanya is have a teleconference

c. Tribal/agency/organization relations

14. Review of Action Items from current meeting

15. Next Meeting – Business meeting at 6 PM EST, November 22nd, 2011. Monthly National Council teleconference, maintain original schedule of the first Tuesday of every month at 2 PM EST – Tuesday, December 6th, 2011.

Meeting adjourned at 3:07pm CST

Respectfully Submitted by, Sherry Cosper