



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166

BOARD OF DIRECTORS MEETING
October 14, 2016
Lac du Flambeau Education Office
Lac du Flambeau, WI

MINUTES

Call to Order: 9:06 am

Roll Call:

Region	Board Member: Term Expires 2017	Board Member: Term Expires 2018
Northwest	✓ Krystle Topping - Phone	✓ Brian Jackson
Southeast	<input type="checkbox"/> Celeste Clark	<input type="checkbox"/> Amy Tromp
Central	✓ Jolene Bowman - Phone	✓ Christine Munson - Phone
Northeast	<input type="checkbox"/> Susan Crazy Thunder	✓ Doreen Wawronowicz
West	<input type="checkbox"/> Barbara Blackdeer-MacKenzie	✓ Shannon Mason Young - Phone
South	<input type="checkbox"/> Aaron Bird Bear	✓ Rebecca Comfort
East	<input type="checkbox"/> Shannon Chapman	✓ Virginia Nuske

Region	Alternate Board Member: Term Expires 2017
Northwest	<input type="checkbox"/> William White <input type="checkbox"/> Katrina Werchonski <input type="checkbox"/> Elle Abeles-Allison
Southeast	<input type="checkbox"/> Sommer Drake
Central	<input type="checkbox"/> Barb Munson <input type="checkbox"/> Roberta Moege-Carrington <input type="checkbox"/> Jayson Jackson <input type="checkbox"/> Andrew Gokee
Northeast	<input checked="" type="checkbox"/> Dustin Mitchell <input type="checkbox"/> Wayne Valliere <input type="checkbox"/> Clinton Isham <input checked="" type="checkbox"/> Ashley Maki
West	<input type="checkbox"/> Tara Tindall <input type="checkbox"/> Adrienne Thunder



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166

South	<input type="checkbox"/> Tim Fish <input type="checkbox"/> Jan Saiz
East	<input type="checkbox"/> JP Leary <input type="checkbox"/> Lisa Corn <input type="checkbox"/> JoAnn Ninham <input type="checkbox"/> Roger Wescott

Excused: Aaron Bird Bear, Celeste Clark, Shannon Chapman, Barb Blackdeer-Mackenzie, Amy Tromp

Guests: Brandon Thoms

Welcome: Ashley Maki, LDF Ed Director

Approval of Agenda

Motion to approve the agenda: Chris Munson

2nd: Doreen Wawronowicz

Discussion:

- Pass
- Fail
- Abstentions -

Approval of Minutes

Motion to approve minutes from September 23, 2016: Virginia Nuske

2nd: Rebecca Comfort

Discussion:

- Pass
- Fail
- Abstentions -

President's Reports

Motion to approve the President's report: Krystle Topping

2nd: Virginia Nuske

Discussion:

[1st Annual Conference on Native American Nutrition at Mystic Lake](#), September 26-27, 2016. Brian spoke with Justin Huenemann; he agreed to be a keynote for WIEA conference

Presented at UW Stout on ACT 31

Attended [NIEA Convention and Trade Show](#)

[State Superintendent's Advisory Council on Rural Schools, Libraries, and Communities](#) meeting in Winter, WI - discussed staffing concerns, building upon staff. The [Rural Advisory Council meeting agendas and related documents](#) are on the DPI web site. Krystle discussed unique situation with Tribal Libraries; connecting with WI State Tribal Relations committee and UW Madison; also will reach out to other tribal



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166
libraries.

Next GLITC Meeting will be Nov. 17 in Danbury, WI at 9 am

- Pass
- Fail
- Abstentions -

Treasurer's Report

Separate document provided

Motion to approve Treasurer's Report: Doreen Wawronowicz

2nd: Rebecca Comfort

Discussion:

- Pass
- Fail
- Abstentions - Virginia Nuske

2016 Conference Wrap-up

No Action

Discussion:

Conference report submitted electronically by Rachel Byington and Rebecca Comfort, shared to board by Brian Jackson.

2017 Conference Update

No Action

Discussion:

Dates locked in

Thursday, May 11 - ECE Focus with Pam Torres - Specific audience for this portion

Thursday May 11 - LDF Community Expo - Gathering of education exhibits

Thursday May 11 - Board Meeting - LDF Casino

Friday and Saturday, May 12 and 13 - WIEA Conference - The Waters

Friday, May 12 - Powwow at Lakeland Union High School

Friday, May 12 - Movie; working to get 1491s

Saturday, May 13 - Youth Day: potential ideas - Color Run, Ropes Course with

Manitowish, group personal training event, fundraiser with Dustin and Bronson shoot-out

Saturday, May 13 - Awards Banquet

Focus: Wellness and Health Education

Coalitions with area clinics

We are all working together to be healthy together

Justin Huenemann agreed to be a keynote.

Securing tote bags

Logo contest closed on 10-13-16; final selection will be made and reported at next meeting

Sponsorships starting to come in - formal letter of request being drafted

Request to add conference event to WIEA facebook page - Brandon will do that

Public Relations Committee Report

No Action

Discussion:



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166

Email will be sent to board requesting information for bio and a photo. Bio information can be provided via email, or follow the link in the email to submit as an e-form. Rebecca Comfort will collect information and work with Brandon to add to website.

Regional content building -

Calendar of Events

How to streamline communication to Torchlight?
Build button into website

Menu -

Home
About WIEA - Board Info - Newsletter
Events - 2017 Conference
Scholarships
Resources
Donate

What content do you need help building

Each region could have a page under About WIEA - Tribal input; regions provide information and content - events, pics

Board - Send headshot and bio to Rebecca Comfort - Bio: Name, tribal affiliation, title/role/institution, contact information, short statement of why you're involved with WIEA.

Rebecca has high resolution versions of logo; she will share with Brandon Thoms.

Rough date to launch in November 18, 2016. Open conference registration in December

"Indian" Mascot and Logo Taskforce Report

No Action
Discussion:

Special Education Report

No Action
Discussion:
[2016 Collaborative Program Support Teacher & Leadership](#), December 5-6 in Stevens Point. See [registration flyer](#) here.

February 14 board meeting & 15 for Legislative Breakfast (tentative)

Strategic Planning Initiatives

Promote in Newsletter to encourage at-large input for each initiative

When sending out minutes, Chris will request people to look over Strategic Planning Initiatives and contact champion if interested in helping



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166

Youth and Students

Objective: WIEA will investigate the development of a WIEA youth council.

Champion: Rebecca Comfort (rcomfort@wisc.edu)

Metric: In one year, identify a youth council WIEA can use in next year.

10-14-16 Update

In process of connecting with Title VII coordinator in Madison to discuss how to recruit students for regional councils.

Partnerships and Public Relations

Objective: Develop strategic plan for communication to include web site, internal and external email, newsletter, and social media.

Champion: Chris Munson (crmunson@gmail.com)

Metric: Measure # of people reached

Survey stakeholders to see what supports and resources they would like to see from WIEA; also determine stakeholder awareness of WIEA. Use "Community Building" into Partnerships and PR. Use 2016 as baseline data

10-14-16 Update

Shared overview of Communication Plan from 2015 - will included in notes to board

Recommendation by Krystle Topping to connect with [Chippewa Federation](#)

Foundations and Growth

Objective: Review, develop/modify the Mission/Vision/Values statements. (Who are we - what do we do? Consider researching other models)

Champion: Brian Jackson (brian.jackson@ldfschool.org)

Metric: In one year, WIEA will present a mission with vision statement and core values.

10-14-16 Update

Potential for Youth Council

Professional Development

Objective: Increase non-Indian teacher investment at annual conference.

Champion: Brian Jackson (brian.jackson@ldfschool.org)

Metric: Compare non-Indian teacher presence at WIEA 2017 and WIEA 2016.

10-14-16 Update

Network with LDF school to align professional development day with WIEA conference

Still working with Lakeland to aid with professional development alignment w/ conference

Promote at Widening the Circle, Feb 10-11, 2017 in La Crosse

Objective: Investigate framework in ACT 31 Curriculum.

Champion: Brian Jackson (brian.jackson@ldfschool.org)

Metric: In one year WIEA will reassess ACT 31 Curriculum in conjunction with Jeff Ryan and Paul Rykken.

Update 10-14-16



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166
 The Network has released the [Wisconsin American Indian Studies E-course](#) running November 1, 2016 - January 30, 2017. The 3 credit course is being offered through CESA 11 and Viterbo University.

Brian promotes work of Jeff and Paul to local district; created Act 31 Committee at Lakeland High School.

Community Building

Merged with Partnerships and PR
 Champion: Chris Munson (crmunson@gmail.com)

Legislative Breakfast

Objective: Conduct a SWOT analysis of the legislative breakfast (use strengths and opportunities to bolster weaknesses and threats) with WIEA board between October and November with recommendations for improvements of Legislative Breakfast.

Champion: Chris Munson (crmunson@gmail.com)

Metric: SWOT analysis - present in October; deliver via email; report in November.

Update 10-14-16

Chris will email board and regional reps requesting input on Legislative Breakfast's strengths, weaknesses, opportunities, and threats.

Considerations - When invitations go out, include information on what to expect - mini agenda - include links to resources

National Indian Education Association Liaison Report

No Action

Discussion:

NIEA is working on website; linking to state organizations will happen

Old Business

None

New Business

The Network - [WI American Indian Studies E-course](#)

No Action

Discussion:

Especially targeted to teachers that have certification outside Wisconsin. Direct questions to David O'Connor. WIEA will promote through Facebook and newsletter.

Regional Reports

Region	Information
Northwest	
Southeast	



Wisconsin Indian Education Association ~ N 5448 Broder Rd ~ Shawano ~ WI 54166

Central	
Northeast	<p>Standing in a Good Way program; 2 young women who participated were contacted by Native People's magazine - the Sept/Oct edition is published story</p> <p>What we don't know can hurt them: White teachers, Indian children by Bobby Ann Starnes</p> <p>Indigenous youth-developed self-assessment: The personal balance tool</p>
West	Powwow Saturday, Nov 5th @ UWEC
South	
East	Virginia - Attended ACT & AIHEC conference in New Orleans - CMN hosting 5K on Oct. 28

Next Meeting - November 18, 2016; Stockbridge-Munsee; 9 am

Adjourn

Motion to adjourn at 11:17 am: Virginia Nuske

2nd: Rebecca Comfort

Discussion:

- Pass
- Fail
- Abstentions -

2016-2017 Meeting Calendar

2016

November 18 - Stockbridge NorthStar Casino

December - No Meeting

2017

January 13 - Conference Call

February TBD - Madison - Legislative Breakfast

March 17 - Oneida

April 14 - ICS Milwaukee

May 11 TBD - Minocqua The Waters

May 12-13 - WIEA Annual Conference

June 16 - Wausau NTC