



Wisconsin Indian Education Association ~ N5448 Broder Road ~ Shawano ~ WI 54166

ANNUAL MEETING
April 26, 2019
Wisconsin Rapids Hotel Mead

DRAFT MINUTES

Call to Order: 5:14 by President Brian Jackson

Welcome Brian Jackson

Roll Call:

Region	Board Member: Term Expires 2019	Board Member: Term Expires 2020
Northwest	✓ Katrina Werchouski	✓ Brian Jackson, President
Southeast	✓ Celeste Clark	✓ Rebecca Comfort
Central	✓ Jolene Bowman	✓ Gladys Walker
Northeast	<input type="checkbox"/> Susan Crazy Thunder, Vice-President	✓ Doreen Wawronowicz
West	✓ Maggie Jensen	<input type="checkbox"/> Brittany LaMere
South	<input type="checkbox"/> Kelsey Harker	✓ Rachel Byington
East	✓ Shannon Chapman, Secretary	<input type="checkbox"/> Virginia Nuske, Treasurer

Region	Alternate Board Members: Term Expires 2019
Northwest	<input type="checkbox"/> William White <input type="checkbox"/> Jerry Moore <input checked="" type="checkbox"/> Cassie Brown
Southeast	✓ Sommer Drake
Central	<input checked="" type="checkbox"/> Barb Munson <input type="checkbox"/> Chris Munson <input type="checkbox"/> Roberta Moede-Carrington <input type="checkbox"/> Kameo Yakoweyani'yo Fehrenbach
Northeast	<input type="checkbox"/> Ashley Maki <input type="checkbox"/> Melinda Young <input type="checkbox"/> Brooks Big John <input type="checkbox"/> Norman Crazy Thunder <input type="checkbox"/> Crystal King <input type="checkbox"/> Victoria Long
West	<input type="checkbox"/> Nehomah Thundercloud
South	<input checked="" type="checkbox"/> Tim Fish <input type="checkbox"/> Tara Tindall
East	<input type="checkbox"/> Crystal Lepscier <input checked="" type="checkbox"/> Julie Schultz

Roll Call continued:

Excused: Susan Crazy Thunder, Brittany LeMere, Virginia Nuske

Guests:



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Approval of Agenda

Motion to approve the Agenda: Katrina Werchouski

2nd: Doreen Wawronowicz

Discussion:

- Pass
- Fail
- Abstentions:

Approval of Meeting Minutes from 2018 Annual Meeting

Tabled

Discussion:

- Pass
- Fail
- Abstentions:

President's Report

- New Leadership in the state: Mentioned Governor Evers' work in his new role as Governor and Carolyn Stanford Taylor, as she attended the Legislative Breakfast.
- DPI License for Tribal Liaisons: Lac du Flambeau's Tribal Council resolution to support their tribal members in this; Family Circles curriculum going strong
- WIEA Membership: Brian has served on WIEA since 2005
- State-Tribal Relations: passed committee on 3/6/19, proposals moving to next phase in the approval process
- Act 31 Celebration: Oneida hosted in 2018. Lac du Flambeau will host in 2019. Will tell the story of Act 31, how it all began, sharing previously untold stories about what happened during that period.
- Legislative Breakfast: WIEA hosted a breakfast for state legislators in Madison on February 20, 2019.
- DPI & David O'Connor: Continue to engage in a number of efforts with WIEA.

Motion to approve the President's report: Doreen Wawronowicz

2nd: Katrina Werchouski

Discussion:

- Pass
- Fail
- Abstentions:

Treasurer's Report

- Distributed copies to membership
- Treasurer's report presented by Julie Schultz

Motion to approve the Treasurer's Report: Doreen Wawronowicz

2nd: Katrina Werchouski

- Pass
- Fail
- Abstentions: Julie Schultz

Elections

Regional caucuses were held to nominate and vote in regional representatives and alternates for 2019-2020:



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Region	Alternate Board Members: Term Expires 2019
Northwest	Representative: Katrina Werchouski Alternate: William White Alternate: Cassie Brown Alternate: Anna DeMers
Southeast	Representative: Celeste Clark Alternate: Sommer Drake Alternate: Audra Williams Alternate: James Flores
Central	Representative: Dr. Jolene Bowman Alternate: Barb Munson Alternate: Roberta Moede-Carrington Alternate: Dr. Nicole Bowman Alternate: Lucille Burr Alternate: Iris Carufel
Northeast	Representative: Susan Crazy Thunder Alternate: Pat Takamine Alternate: Donald Keeble
West	Representative: Deana Mitch Alternate: Karie Decorah Alternate: Savannah Shegonee
South	Representative: Verna Comfort Alternate: Tim Fish
East	Representative: Shannon Chapman Alternate: Julie Schultz Alternate: Crystal Tourtillott-Lepscier

President: Brian Jackson

Vice President: Rebecca Comfort

Secretary: Shannon Chapman

Treasurer: Virginia Nuske

Adjourn

Motion to adjourn: Julie Schultz

2nd: Doreen Wawronowicz

Discussion:

- Pass**
- Fail**
- Abstentions:**