Indian Impact Schools of Montana

IISM Fall Board Meeting Minutes
Monday, November 7, 2022
1:00 p.m. (Lunch served at 12:30 p.m.)
Billings, MT
Big Horn Resort

1. Call to Order
2. Public Comment
3. Approval minutes from June 9, 2022: Mark Johnston **moved** to approve the minutes of June 9, 2022. Chad Johnson **seconded**. Motion **carried** unanimously.
4. New Business:
    a. Treasurer Reports
        i. Bank Account: $193,268.85
        ii. Memberships Dues for 2023: Outstanding dues of today were discussed. The Board asked that recognition certificates and flyers explaining the work done by IISM be sent out next year with annual dues invoices.
            1. Set Membership Dues Increase for 2024: Dan Schmidt **moved** to keep the dues the same for FY2024. Mark Johnston **seconded**. Motion **carried** unanimously.
    b. NAFIS Spring Conf. and NIISA Board Updates: Brian Gallup

Brian Gallup and Voyd Pierre informed the Board on the following:

- Upcoming NAFIS and NIISA board elections processes.
- Current status of the new NAFIS executive director
- NIEA intent to push for impact aid funds to go through the Tribes vs. directly to districts. Need to stay on top of informing new members of this intent. NIEA proposal would allow Tribes to take indirect costs off the top and then pass the funds onto districts, causing a large reduction in funds received. NIISA has opposed this proposal, NAFIS has not taken a position.
- Stressed the need for IISM Board members to advocate for all schools on the hill.

    c. Membership Training updates: Board requested a survey be sent to membership asking what they consider to be important services that IISM can offer. Corrina suggested setting up a meeting for lunch as a delegation in D.C. at the Spring and Fall conferences for NAFIS.
        i. Future trainings for Board and Membership: Lonnie Morin stated that she will continue to request trainings with FISEF in our area and talk with MASBO about offering training at the summer conference.
    d. Discuss the current co-director positions of IISM and their alignment to our expectations and mission: Chad Johnson asked the Board to consider what our mission is and whether the co-director positions aligned with that mission.
    e. Discuss Board roles and responsibilities: Dan Schmidt would like to see the Board define their roles and responsibilities. The Board will wait to see the results of the survey, and this will help create the mission statement and further define roles/responsibilities.
    f. For the good of the order: Discussed possibly adding an additional Board meeting in March. Discussed March 22nd via zoom at 3:00 p.m.

5. Adjourn: Kim Knobloch **moved** to adjourn the meeting at 2:33 p.m. Chad Johnson **seconded**. Motion **carried** unanimously.