



Indian Impact Schools of Montana

8/2/18

Minutes of July 31 Membership Meeting

Attending: Donna Yellow Owl, Browning; Dan Schmidt, Poplar; Mark Johnston, Ronan; Voyd St. Pierre, Rocky Boy; Alvina Friede, Box Elder; Amanda Aimsback, Heart Butte; Yancey Beston, Frazer; Jenna Haugen, Poplar; Crystal Benton, Poplar; Chad Johnston, Hardin; Beth Howe-Yarlott, Hardin; Dawn Bishop-Moore, Harlem; Denise Mason, East Glacier; Jim Baldwin, Arlee.

Welcome President Jim Baldwin welcomed everybody to the annual membership meeting.

Update on Impact Aid Appropriations Executive Director, Lynda Brannon went over the FY 18 and FY 19 appropriations.

NAFIS Conference The importance of attending the NAFIS conference was discussed. NAFIS will be September 23-25, 2018. It was requested that we try to get one room for the Congressman and Senators to come to us instead of us trying to get to each of their offices for the hill visits on Tuesday

Finance Reports Financial reports were handed out. Many did not pay dues last year so IISM came up short at year end and had to get a loan to run for July. The importance of paying dues to the organization was stressed and President Jim Baldwin emphasized the importance of having an Impact Aid office in Helena.

FY 19 Budget & Dues Two budgets were presented to the membership. One budget for \$83,310 and another for \$57,730. The reason for the difference was one pays the Executive Director for 12 months at a 3.47% increase and the other pays the Executive Director for 6 months then the Executive Director will start Social Security 1 year early to save IISM dollars. The Social Security will bring the salary line item down to \$29,830 ($[\frac{1}{2} \text{ of } \$17,040 + \frac{1}{2} \text{ of } \$42,620] \times 6$). Mark Johnston moved and Dawn Bishop-Moore seconded, to approve an 18% increase in dues. Motion failed. Then Beth Howe-Yarlott moved and Dan Schmidt seconded a 19% increase. Ayes: all. That will fund a budget for \$70,520.00.

Non-Profit Status IISM lost their non-profit status. Mark Johnston moved and Dan Schmidt seconded that IISM get back their non-profit status.

Other Membership in MQEC was discussed. Mark Johnston is the IISM representative. The membership wants the Executive Director to also attend meetings. Mark

Johnston moved and Dawn Bishop-Moore seconded we join MQEC again this year. Ayes: 13 Nays: 1

Election of FY 19 Officers Mark Johnston moved and Voyd St. Pierre seconded that Jim Baldwin (Arlee) continue as president. Ayes: all.

Jim Baldwin moved and Donna Yellow Owl seconded that Dawn Bishop-Moore continue as Vice President. Ayes: all.

Dawn Bishop-Moore moved and Chad Johnson seconded the following for Directors:

Beth Howe-Yarlott, Hardin

Yancey Beston, Frazer

Corrina Guardipee-Hall, Browning

Dan Schmidt, Poplar

Ayes: all.

Next Meeting The next board and membership meeting will be at MCEL on Wednesday night before the Indian School Board Caucus meeting.

The membership also wanted a meeting at the MIEA Conference.

Other It was requested that the Articles of Incorporation and the By-Laws be sent out. Legislation was brought up. Executive Director is to monitor bills for ones that will impact Impact Aid.

The Executive Director is to put together a "Montana Impact Aid" booklet for our hill visits in Washington D.C.

Dan Schmidt moved to adjourn.