

CIBA Board of Directors Meeting
April 24-25, 2009
Hoopa Valley Education Center

Friday April 24, 2009

I. Call to Order
12:00 Noon

II. Opening Prayer
Susan Jim

III. Roll Call
Raymond Patton (RP), Susan Jim (SJ), Clint McKay (CM), Bud Fulwilder (BF), Haroleen Bowleen (HB), Jennifer Malone (JM), Carrie Garcia (CG).

Not Present: Diania Caudell (DC), Monique Sonoquie (MS)

Deborah McConnell (DM), Jennifer Kalt (JK), Christie Vigil (CV), Michelle Hoaglin,

Guest: Lucy McKay (LM)

IV. Establish Quorum

V. Approval of Adjustments to Agenda
01.) RP/SJ make a motion to approve the agenda as submitted.
Motion carried by verbal vote.
Motion is passed.

VI. CIBA Member Comments
Raymond Patton attended the Artistic Legacy of California Indian Basketry.

Deb McConnell was wondering if the board could solicit a basket start as a gift to give the tribe as a gift.

Deb McConnell was wondering if CIBA might be able to give a gift to the oldest, youngest and weaver who traveled the farthest.

Haroleen Bowleen will make the Central Basket, Deb McConnell will do the North Basket, and Carrie Garcia will do the Southern Basket.

VII. Approval of Minutes
a. January 30-31, 2009

RP Correction needs to be made on page 8

RP asks that the correction be made to distinguish between Guests and Member Comments.

02. RP/HB motions to approve the January 30-31, 2009 minutes with the approved corrections.

VIII. Board Meeting Schedule

July 10-11, 2009

October 23-24, 2009 in Southern California

IX. Executive Directors Report

Michelle Hoaglin submitted a typed report. The North West Field Office is looking into getting funding from other organizations. CIBA will find out next month (May) if the funding that has been applied for will be approved.

Michelle will look into getting information about possible funding through the Hurst Foundation.

A discussion was held about

03. SJ/RP moves to accept the Executive Directors report as written and submitted.

Voted on

Motion is carried.

X. Financial & Treasurer Report

a. Financial Reports

January and February Profit & Loss, Balance statements were handed out. March Balance Sheet and Revenue & Expense statement was handed out. A discussion was held regarding the finances of CIBA.

b. Audit

Michelle Hoaglin states that she would really like to have an Audit done and has talked to Mark Warner about the cost.

Mark Warner is currently doing the CIBA taxes.

Deb McConnell suggested to Michelle Hoaglin that she contact First Nations to see if they might be able to help out with the audit.

c. Board Travel Costs 2008 – Present

A handout was handed out that had the balance of expenses of each BOD travel for the FY 2008.

A handout was handed out that shows a table of the cost of each board member

d. Inventory

The inventory is being worked on still.

04. SJ/HB moves to accept the financial and treasure report as submitted by Executive Director Michelle Hoaglin.

XI. Lunch

XII. Old Business

a. Review of Process of Creation of Senior Advisory Committee [Tape 2]

A discussion was held about the creation of the Senior Advisory Committee.

SJ who made the motion, says that her interpretation and intent of having the Senior Advisory Committee was based on the traditional knowledge of basketry.

JM has spoken with her people about this Advisory Committee and they feel that the elected board is doing a great job.

RP believes that the CIBA BOD has reviewed the process of the establishment of the Senior Advisory Committee.

05. SJ/RP motions that the CIBA BOD has reviewed the process of creating the Senior Advisory Committee and have deemed it not necessary to have the Senior Advisory Committee.

Motion is vote on

Motion is carried.

b. L. Frank & Kathy Wallace Issue Update

JM received an email from L. Frank regarding past CIBA issues and settling debts that they had incurred while on the CIBA BOD.

CM gives the CIBA BOD a summary of the meeting that he had with Kathy Wallace and L. Frank.

A discussion was held regarding settling the financial issues regarding L. Frank and Kathy Wallace.

06. JM/SJ motions that CIBA pay the amount of money that is due to Sharon Joeger for the debt that was incurred to change the locks to the CIBA office.

6 yes/ 0 no/ 0 abstain

Motion is carried.

A document will be drawn up stating that this matter will be closed as soon as the payment is settled.

c. Gathering Policy Update

Jennifer Kalt gives a verbal update on the work that she has been doing regarding the Gathering update.

d. Audit of Board Files

MH has gone through all of the CIBA BOD travel files to see if there were any inconsistencies with in the past two years.

e. 19th Annual Basketweavers Gathering Update

A Gathering Update handout was passed out.

DM gives a verbal update on the work that she has been doing regarding the preparation for the 19th Annual Basketweavers Gathering.

A discussion was held regarding the cost of food.

A discussion was held regarding the restroom/shower facilities.

A discussion was held regarding potable water.

A discussion was held about the dangers of people swimming in the river as well as having a lifeguard out by the river just in case.

A discussion was held regarding the liability of CIBA and the volunteers who are working for CIBA during the gathering.

A discussion was held regarding the poster artwork and t-shirts.

A discussion was held regarding the different coordinator positions as well as what CIBA BOD will do what job.

A discussion was held regarding the CIBA raffle and soliciting raffle donations.

XIII. Closing Prayer

Clint McKay

XIV. Adjourn

07. SJ/BF moves to adjourn the meeting at 5:45.

Voted

Passed.

Saturday April 25, 2009
CIBA BOD Meeting Cont...

I. Call to order
10:20

II. Opening Prayer
Jennifer Malone

III. Roll Call
Clint, Carrie, Bud, Haroleen, Jennifer, Susan, Raymond, Monique
Not here: Diania Caudell

IV. Establish Quorum
8 Board members present

V. New Business

a. Proposals Submitted for Funding

Packet handed out

This list indicates the agencies that were contacted for funding.

b. Succession Planning

CIBA BOD and Office staff should start talking about a strategic plan or succession plan that could take place in case the Executive Director leaves. Lay down some policies and procedures and rules and regulations that can be followed in case CIBA is left with out an Executive Director.

A discussion was held about organizational chart.

c. Board Training

One day Board Training on July 10, 2009.

d. Voting Membership Renewals

There are a lot of members that are not current. Associate members 181, Elder voting members 286, Voting members 154. There are 621 currently paid members. An original database is still in existence but another one was made and the members who are not

Membership renewals letters are currently going out to the membership. At the 2009 gathering it can be announced that the membership database is currently being updated, it will be renewed in the newsletters and the work will begin after the gathering.

Send a letter out that explains what the membership fees are used for.

- e. **CIBA Organizational Memberships**
 - Native American Chamber of Commerce
 - Inter-Tribal Council of California
 - Sac-VIA

08. SJ/HB so moves to table the CIBA Organizational Membership until the July 10-11, 2009 BOD meeting.

Voted on

Passed

VI. CIBA Committee Appointments

Re-establishment of committees.

By-laws: Raymond Patton, Haroleen Bowleen, Bud Fulwilder

Elections Policies and Procedures: Monique Sonique, Carrie Garcia, Susan Jim, and Diania Caudell

Executive: Officers of CIBA

Finance: Diania Caudell, Clint McKay

Lily Baker & Vivian Hailstone: Jennifer Malone, Susan Jim, and Monique Sonoquie

Newsletter: Carrie Garcia, Haroleen Bowleen, Bud Fulwilder, and Susan Jim

Gathering: All Board Members

VII. Lunch

VIII. Committee Reports/Updates

a. By-laws

Nothing to report

b. Elections Policies and Procedures

Nothing to report

c. Executive

Nothing to report

d. Finance

Submitted written report.

e. Lily Baker & Vivian Hailstone

March 25, 2009 Jennifer Malone met with the Lily Baker Committee in Orville, California. There is \$1,700 that has been donated and deposited to CIBA. The committee is getting all the guidelines and scholarship information ready. It will

Carrie L. Garcia

Sept. 14, 2009

Finalized CIBA BOD Meeting Minutes

Page 6

only be available to weavers from the I-80 North. The scholarship will be given out once a year. The committee will be making the selection. They would like CIBA to hold the donations. They will do one annual fundraiser. In the grant writing they would like CIBA to request for funds as well as advertise for them.

Vivian Hailstone Committee has nothing to report. Kathy Wallace is the outside contact for the Vivian Hailstone account.

f. Newsletter

The next newsletter will come out right after the gathering.

IX. Announcements

May 30-31, 2009 Nex'wetem Gathering at the Los Coyotes Reservation.
May 30, 2009 Kaweah Oaks 2nd Annual Basket gathering. Free to the public.
CIBA will be getting a postage meter machine.
After the gathering CIBA will start using the physical address after

X. Closing Prayers

Debroah McConnell

XI. Adjourn

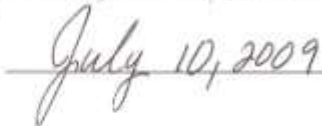
SJ/JM motions to adjourn the meeting.
Voted
Passed.

Draft CIBA April 24-25, 2009 Board of Directors Meeting Minutes Written By:

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Carrie L. Garcia
CIBA Secretary

CIBA April 24-25, 2009 Board of Directors Meeting Minutes approved by CIBA
BOD on

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