



Indian Impact Schools of Montana

38000 S Valley Creek Road
Arlee, MT 59821

IISM Board Meeting

Thursday, June 8th, 2023

9:00 a.m.-11:00 a.m.

Helena, MT

Helena Colonial Hotel

Babcock Room

1. Call to Order: Meeting was called to order at 9:10 a.m. by President Corrina Guardipee-Hall.
2. Public Comment
3. Approval minutes from November 7, 2022: Will approve at October Fall meeting.
4. New Business:
 - a. Treasurer Reports
 - i. Bank Account: \$177,948
 - ii. Memberships Dues for 2024: Dan Schmidt **moved** to approve reducing multiplier from .00189 to .0017. Chad **seconded**. Motion **unanimously**.
 - iii. Budget for 2024: Corrina Guardipee-Hall **moved** to approve the budget as presented. Dan Schmidt **seconded**. Motion **carried** unanimously.
 - b. NAFIS Spring Conf. Update: Brian Gallup gave update.
 - c. Bylaws, Mission Statement, and Vision for IISM: Discussed section that requires Board members to be either a Superintendent or a Superintendent's designee. Determined future nominations will happen at the June membership meeting, individuals nominated will be vetted by the Board, and voting will occur in September. New members will be seated at the Fall Board meeting each year. Dan Schmidt **moved** to approve the process for nominations and seating new members as presented. Chad Johnson **seconded**. Motion **carried** unanimously.
 - d. "What is IISM" flyer and update President's Letter: Board reviewed; no changes were made. Flyers will go out with member certificates and swag for FY2024.
 - i. Membership Certificates and Swag: Membership Certificates and a cooler bag will be sent to all schools paying membership dues in FY2024.
 - e. Set Fall Board meeting date/location: Board meeting for Fall will be during MCEL in Billings, October 2023.
 - f. For the good of the order: Voyd St. Pierre requested that IISM cover two original founding NIISA members costs associated with attending the 40th annual conference in December 2023. Also requested that IISM sponsor a backdrop/banner for the event, not to exceed \$1,500. Dan Schmidt

moved to approve the requests as presented by Board member Voyd St. Pierre. Chad Johnson **seconded**. Motion **carried** unanimously.

Dan Schmidt requested that a Scholarship Investment Fund be created (\$40,000), that will be used annually for Scholarships to membership schools. Guidelines will be created and presented at the Fall Meeting in October for approval.

Corrina Guardipee-Hall **moved** to hire Brian Gallup and Lonnie Morin as co- executive directors for FY2024. Dan Schmidt **seconded**. Motion **carried** unanimously. Requested this item be added to the June agenda each year.

5. Adjourn: Dan Schmidt **moved** to adjourn the meeting at 11:00 a.m. Chad Johnson **seconded**. Motion **carried** unanimously.