



Indian Impact Schools of Montana

38000 S Valley Creek Road
Arlee, MT 59821

IISM Board Meeting

Friday, June 7th, 2024

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

Board Room

Fairmont Hot Springs, MT

1. Call to Order
2. Public Comment
3. Approval minutes from October 18, 2023
4. New Business:
 - a. Rehire Co-Executive Directors: Lonnie Morin and Brian Gallup
 - b. Treasurer Reports
 - i. Bank Account and Expenditures for FY2024
 - ii. Memberships Dues for 2025
 - iii. Budget for 2025
 - c. NAFIS Spring Conf. Update: Brian Gallup
 - d. Bylaws, Mission Statement, and Vision for IISM
 - e. Discuss Swag for members
 - f. Set Membership Meeting (discuss nominations for open positions)
 - g. Set Fall Board meeting date/location
 - h. For the good of the order
5. Adjourn