



# Indian Impact Schools of Montana

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## **IISM Fall Board Meeting**

Wednesday, October 18, 2023

6:00 p.m.

Billings, MT

**Big Horn Resort**

1. Call to Order
2. Public Comment
3. Approval minutes from November 7, 2022 and June 8, 2023
4. Seat New Board Members: Corrina Guardipee-Hall and Dr. Mike Perry
  - a. Elect President, Vice President and appoint Secretary/Treasurer
5. New Business:
  - a. Treasurer Reports
    - i. Bank Account/Investments
    - ii. Memberships Dues received for 2024
  - b. Native American Cohort for Superintendents for AASA
  - c. NAFIS Spring Conf. and NIISA Board Updates: Brian Gallup
  - d. Scholarship Program: Fine Tune Application and appoint review committee for this year.
  - e. For the good of the order
6. Adjourn