

Meeting Minutes

Meeting Called to Order December 14, by Katrina Poydack, Chair at 5:00 pm

ATTENDEES **ZOOM ATTENDEES** **ABSENTEES**

ATTENDEES	ZOOM ATTENDEES	ABSENTEES
Carol Crawford	John Bellville	Gene Merrill
Janice Denney		
Katrina Poydack		
Patty Downing		
Bob Schmidt		
Don Young		
James Gurley		
Bob Webb (SWCD)		
Kevin O'Brien (staff)		
Arlyse DeLoyola (staff)		

SCRIBE

Notes were taken by: Arlyse DeLoyola

- **Minutes:** The minutes of the November 2023 meeting were presented to the council for review.
 - **Don Young made a motion to approve the minutes.**
 - **Carol Crawford seconded that motion.**
 - **The minutes were approved without dissent.**

- **Financials:** The Financial Reports for October 2023 were presented to the Council for review.
 - **Carol Crawford made a motion to accept the financial reports.**
 - **Janice Denney seconded that motion.**
 - **The motion was approved without dissent.**

OLD BUSINESS

- **Strategic Planning**

The Council met December 3rd to finalize the by-laws changes and the strategic plan. Revised documents have been emailed to all with that capability for review and potential approval next meeting. Patty and Katrina worked on the portion below the mission statement. Katrina will pass it by the tribal representatives. She hoped to get it finalized and to Arlyse by January 4th. She also was working on a proper land acknowledgement to potentially be included at meetings and events.

- **Meeting Date**

A review and discussion of the meeting date schedule was held. No changes were made.

- **Open Season**

Kevin met with the insurance company and advised the board of the cost of coverage for 2024.

- **A motion to award a bonus to cover the cost of insurance was made by Patricia Downing.**
- **Janice Denney seconded the motion.**
- **The motion passed without dissent.**

- **Harness Giving**

Kevin and Arlyse presented the answers to the questions the board had regarding the fundraising platform. Discussion was held.

