



Ya-Ka-Ama Indian Educational and Development, Inc.
Minutes
June 21, 2008
4:15 p.m. to 6:30 p.m.
SPECIAL MEETING Ya-Ka-Ama

Call to Order: 4:15 pm

Roll Call- Present

Liz DeRouen, Sandy Smith, Joann Bacci, Lynn Silva, Richard Lawson, Violet Wilder
Absent no notification: Cameron Elgin, Joe Salinas

Approval of Agenda:

Motion to accept agenda – Joann Bacci
2nd Lynn Silva

Reading of Minutes: 5/8/2008 Table for July Meeting

Personnel – Table for July Meeting

- Job Descriptions

New Business:

CIMC Delegation-Appointment-Membership

Sylvia spoke to Richard about student expenses. Birth certificates, books, fees.

Richard spoke to their tribal administrator, she suggested that we try to join CIMC. They have funding for these sorts of expenses.

Sandy motion to fill out CIMC form with Richard as delegate
Richard 2nd
Motion Carried

Board Position –

Cameron hasn't attended 3 meetings plus 1 special meeting with no excuse.

Not sure if this was approved at July meeting.



Motion to remove board member as of today's date June 21, 2008. Appoint next vote getter, to be appointed at next meeting, providing 25 is met. - Sandy Smith
Joann 2nd
Motion Carried

Tito Beltran –

Confronted Joann about letter to Tito Beltran, he was told to respond via the special meeting or the regular board meeting in July. Refused to do that and was told to write a letter a letter of response.

No approval from any board member to leave concrete chunks at land.

Motion to have Liz call Tito to ask that he remove the debris, with a week deadline, which is June 29. - Sandy Smith
2nd Richard Lawson

Old Business

BAVC – Standing request from gentlemen to give an update, Dan Bludthardt. BAVC wouldn't be keeping a copy as they normally do. They will keep a still shot and would start the project for the deposit \$1,200.

Copies will be made for Ya-Ka-Ama only. Dan would like to assist us with restoring machines and selling of other equipment, maybe film restoration classes.

Add Dan Bludthardt to next month's agenda.

Board would like to be provided with documentation of deposit amount and what the final amount would be.

Solar Living Institute - Entertain a walk-thru and then invite them to do a presentation at the July 21st meeting at Ya-Ka-Ama. Liz will contact them to schedule a time for the walk-thru.

NCIDC Contract Proposal –

Motion to submit changes replace story telling project and substitute film project, Collaboration with county via a job fair and finally send off. - Sandy Smith
Richard -2nd
Motion Carried

Not sure if this was approved at July meeting.



Hot Air Balloon - Motion to launch balloon for some trade Joann Bacci
2nd Richard
Motion Carried

MOU - No response. The contents of the room has not been cleaned out.

Tractor – Concern that the roll bar is not on the tractor. Can the guy in the garage do it?
Yes Richard can get his brother to fix it.

Committees – The board decided that since the committees consisted of all board members and the committees were finding it hard to meeting that the format of committee meetings would change, the board will hold a second meeting during the month to handle all committee issues and will meet on the 3rd Monday's of the month.

Our next meeting will be July 21st 6:30 p.m.

Board Training tentative date 1st August 15th Friday, 2nd Sat August 9th

Regarding the audit, Liz will contact a couple of people, Sandy will talk to Hanz CPA at Dry Creek

Adjournment

Motion to adjourn – Joann Bacci
2nd Richard Lawson
Motion Carried

Not sure if this was approved at July meeting.