

**IAIA Foundation  
Board of Directors Meeting  
Lloyd Kiva New Welcome Center – 2<sup>nd</sup> Floor Conference Room  
November 8, 2016**

**MINUTES**

**Board Members Present:** Charmay Allred, Dorothy Bracey, Melissa Coleman, Michael Daly, Raven Davis-Mayo (telephonically), Bob Harcourt, Sherry Kelsey, Beverly Morris, and Michael Namingha (telephonically).

**Board Members Absent:** Tony Abeyta, Mark Bahti, Chuck McKittrick, and George Rivera.

**Staff and Guests Present:** Eileen Berry, Chad Browneagle (ASG), Barbara Ells, Brenda Kingery, Dr. Robert Martin, Angela Sedillo, and Alex Shapiro.

The meeting was called to order by Sherry Kelsey at 10:08 a.m. A quorum was established.

**General Business:**

Charmay Allred moved to approve the Agenda. Bob Harcourt seconded the motion. The motion to approve the Agenda was passed unanimously. Charmay Allred moved to approve the transfer of funds, September 1-30, 2016 and Gala 2016. Beverly Morris seconded the motion.

The Board discussed having the Minutes of September 12, 2016 Board meeting to include the Board members that will be rotating off the Board. The September Minutes will be amended to reflect the Board members leaving and their expiration dates.

**President's Report:** (Please see attached Report of the IAIA President.) Dr. Martin provided a brief overview regarding his Report and answered questions from the Board.

- Open House is November 9, 2016 from 2:00 p.m. through 6:00 p.m. with groundbreaking scheduled at 3:30 p.m. Senator Udall and State Representative Brian Egolf will be attending and Royale Da with Channel 7 will MC the event.
- Increase involvement of all IAIA stakeholders in student success
- Increase enrollment, improve retention and completion
- Increase scholarship funds
- Develop student leadership skills
- Strengthen academic programs
- Build college community
- Build Performing Arts & Fitness Center
- Grow and maximize resources for college programs
- Expand capacity as a 1994 Land Grant Institution
- 2016-2017 IAIA institutional strategic priorities
- Increase/Raise funds for an Endowment

Dr. Martin asked the Board to consider a revision of the By-laws to allow Board members to serve an additional term on the Foundation Board. Eileen Berry will check with the appropriate state agency and find out if the suggested revision is permissible. Another suggestion would be to create a Foundation Advisory Board.

**Presentation - Chad Browneagle**, Associated Student Government (ASG) President Chad told the Board that attending IAIA has been a life-changing experience and has taught him about leadership. Chad spoke about projects ASG is working on or supports and current and upcoming events.

- Welcome dance for new and returning students
- Karaoke Night
- Spookathon
- Club Drive – opportunity to create or recruit, examples: Stickball Club, Safe Club, Music Club, Art Club
- Election Party at the Rec Center
- Enclosing bus stop fundraising campaign
- Snapchat – to promote IAIA
- Pendleton blanket
- Fundraising campaign to transform old basketball court to skate park
- Possible partnership with Red Dot Gallery to promote student art and provide opportunities
- Remodel of Rec Center
- Work Study wage increase petition
- Placing soda machines around campus
- Support for Standing Rock – documentary will be available for November Open House

Nominating and Governance Committee: The Board voted on the current Board positions.

- Melissa Coleman moved to appoint Beverly Morris as Secretary. Dorothy Bracey seconded. The motion to appoint Beverly Morris as Secretary was approved unanimously.
- Current Board positions are: Sherri Kelsey as Chair, Raven Davis-Mayo as Vice-Chair, Beverly Morris as Secretary, and Melissa Coleman as Treasurer.
- Bob Harcourt moved to appoint Stockton Colt as Board member. Dorothy Bracey seconded. The motion to appoint Stockton Colt as Board Member was approved unanimously.
- Michael Daly moved to appoint Peter Ives as Board member. Beverly Morris seconded. The motion to appoint Peter Ives as Board Member was approved unanimously.
- Dorothy Bracey moved to appoint Colleen Cayes as Board member. Michael Daly seconded. The motion to approve Colleen Cayes as Board Member was approved unanimously.

Alex Shapiro accepted a position with the Kansas City Symphony and will be leaving IAIA in early December. Dorothy Bracey moved to appoint Eileen Berry as Interim Executive Director for the Foundation Board. Beverly Morris seconded. The motion to appoint Eileen Berry as Interim Executive Director was approved unanimously. Resolution 2016-11-08-1 was signed by Beverly Morris, Secretary.

#### Development Committee:

Eileen Berry spoke about the brick paver portion of the Performing Arts and Fitness Capital Campaign. Gifts of \$750.00 and \$1,250.00 will entitle the donor to an inscription of one line up to twenty-five characters and larger gifts will entitle the donor to an inscription of two lines up to sixty characters. IAIA is still seeking support for the interior needs of the new building.

With the addition of the three new Board members, discussion was held regarding committee participation. Melissa Coleman moved to table the discussion to the next Board meeting.

#### Finance and Audit Committee:

Alex Shapiro asked the Board if there were any questions regarding the 2017 budget. Board members discussed the Memorandum of Understanding, the Gift Acceptance Policy, scholarships, and grants. Beverly Morris moved to approve the 2017 budget. Bob Harcourt seconded. The motion to approve the 2017 budget was approved unanimously.

Bob Harcourt moved to approve the transfer, which includes the Gala, of \$190,432.04. Melissa Coleman seconded. The motion to transfer funds was approved unanimously.

Dr. Martin, Eileen Berry, and Alex Shapiro are in the early stages of creating an endowment and will discuss strategies with the Trustees on establishing goals for the project as appropriate.

**Executive Director's Report:** Alex Shapiro thanked the Board members for their support, encouragement, and assistance during his time as Executive Director for the IAIA Foundation Board. Alex provided his report to the Board and noted upcoming projects and events.

- Annual Giving and Scholarships – raised almost \$827,000 in net support for 2016 fiscal year, 20% above budget goal.
- Major Donor Program – 125 donors in President's Circle.
- Continuation of donor engagement, cultivation and stewardship.
- Janey Potts has been retained to manage the annual dinner and auction for 2017.
- The Performing Arts and Fitness Capital Campaign continues with a short "public" phase which includes the Paver appeal for gifts beginning at \$750.00 through \$5,000.00. Groundbreaking is scheduled for November 9, to coincide with the annual Open House.
- The second Lloyd Kiva New Legacy Circle newsletter was mailed in September, featuring an interview with Dr. Leona Zastrow.
- The first draft of the Gift Acceptance Policy has been sent to an ad hoc committee for review.
- Fundriver, accounting software for management of endowed funds, is to be installed by end of calendar year.

#### **Other Business:**

- Michael Daly noted our local PBS station, KUNM has begun offering a new

channel, First Nation Experience (FNX). FNX focuses on Native American and Indigenous content.

- Convocation symposium was a success. Would it be possible to put on web as a course?

Michael Daly moves to adjourn the meeting. Beverly Morris seconded. The motion was passed unanimously.

There being no further business, the meeting adjourned at 11:43 a.m.