

ICI Board of Directors
Agenda for meeting on September 15, 2019
At 6:00pm in the First Floor of Building

1. Roll call
2. Approval of Agenda
3. Approval of Minutes – August 21, 2019 Board of Directors Minutes – see handout
Colette moved to approve
Kevin second the motion.
Unanimous approval-
4. Board Members Update
 - a. New member nominations
 - i. No new business at this time.

5. Special Meeting vote
Article III, Section 1 vote.
Add the Language as follows:

"Bylaws of the Indian Center, Inc." That section currently reads: "Any vacancy occurring in the Board of Directors shall be filled by the Board of Directors. A Director appointed to fill a vacancy shall serve for the unexpired term of his predecessor in office." The proposed amendment would add this sentence to the end of Article III, Section 1: "If an appointed Director's term shall be set to expire less than six months from the start of his or her appointment, that Director shall not come due for election until the year following his or her appointment."

Chair Deveron Baxter called for the vote.
No more discussion about this matter.

Unanimous vote- all in favor. No dissension.

6. New business-
 - a. Director Sloan Rupp- he asserted that we

Propose to move the election for the remaining seat for the ICI Board of Directors to
December 10, 2019

Kris R. second the motion.

Discussion points set up about the details of the event.

Concerns raised about the date/time.

The convergence of other events may interfere.

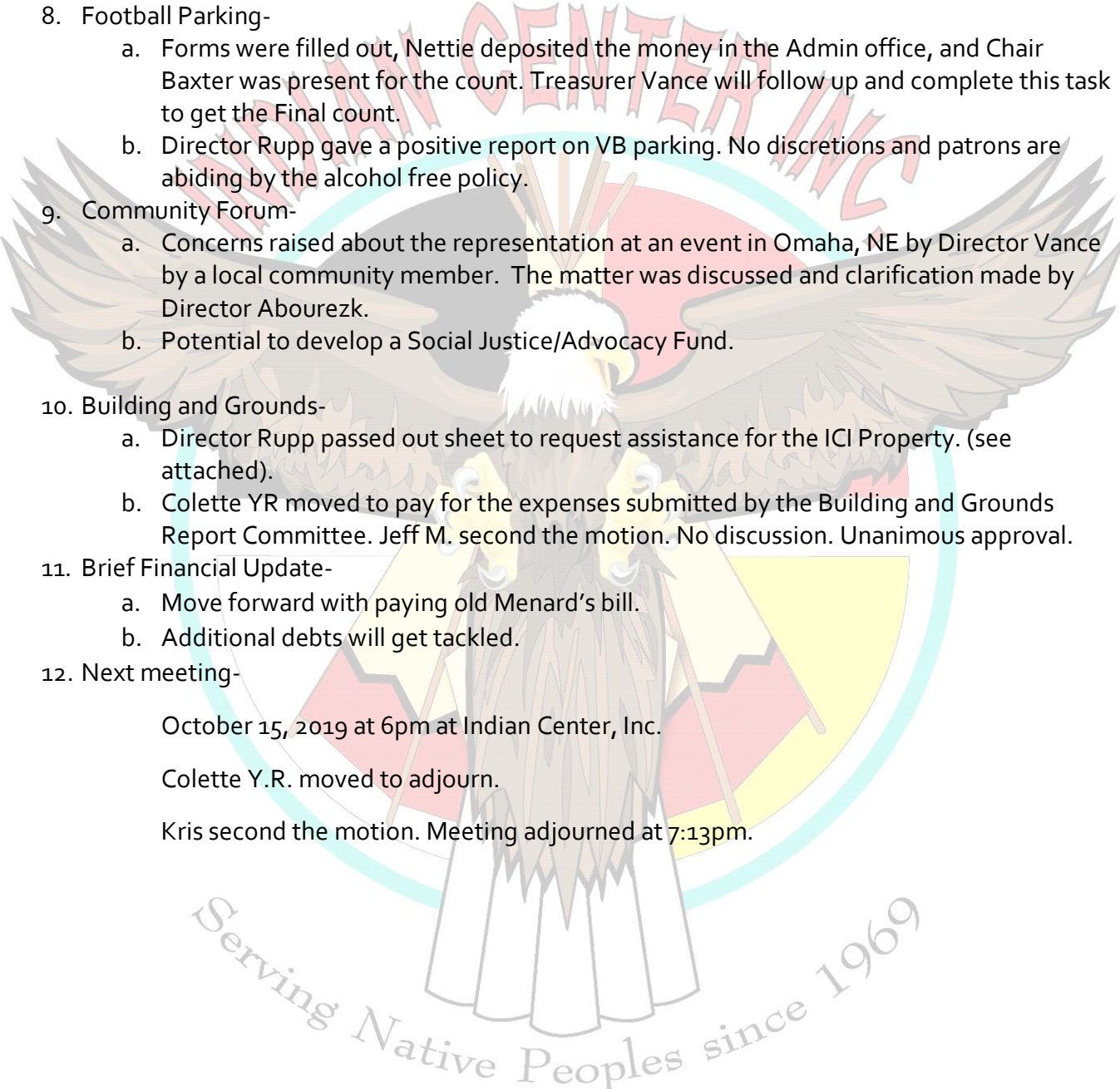
Chair Baxter called for the vote.

Unanimous approval.

No abstentions.

Volunteer Committee- Larry, Kris, Colette, Deveron

Kris will create a google doc. and send out to us.

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7. ICI Advisory Council – update
 - a. Chair Baxter accepted the resignation of Clem Crazy Thunder.
 - b. The future of the Council- ways to engage additional committee members.
 - c. First Fridays- Taco Sales
 - i. Partner with local community members to promote the next Taco Sale.
 - ii. Director Mohr has interested students who want to contribute.
 8. Football Parking-
 - a. Forms were filled out, Nettie deposited the money in the Admin office, and Chair Baxter was present for the count. Treasurer Vance will follow up and complete this task to get the Final count.
 - b. Director Rupp gave a positive report on VB parking. No discretions and patrons are abiding by the alcohol free policy.
 9. Community Forum-
 - a. Concerns raised about the representation at an event in Omaha, NE by Director Vance by a local community member. The matter was discussed and clarification made by Director Abourezk.
 - b. Potential to develop a Social Justice/Advocacy Fund.
 10. Building and Grounds-
 - a. Director Rupp passed out sheet to request assistance for the ICI Property. (see attached).
 - b. Colette YR moved to pay for the expenses submitted by the Building and Grounds Report Committee. Jeff M. second the motion. No discussion. Unanimous approval.
 11. Brief Financial Update-
 - a. Move forward with paying old Menard's bill.
 - b. Additional debts will get tackled.
 12. Next meeting-

October 15, 2019 at 6pm at Indian Center, Inc.

Colette Y.R. moved to adjourn.

Kris second the motion. Meeting adjourned at 7:13pm.