



ICI Board of Directors
 Minutes of the meeting held on January 23, 2019
 At 6:15 in the Rose Room of at 1100 Military Rd, Lincoln Nebraska

1. Invocation
2. Roll Call

Chair Frank BearKiller ('21) present Vice Chair Earl Pilcher Jr. ('19) absent Treasurer Kirk Dombrowski ('20) present Director David Ambrose ('20) present Director Marshall Prichard ('19) present Director Erin Poor ('21) excused	Vacant ('20) Vacant ('19) Vacant ('21) Interim Executive Director Georgiana (ex officio) present
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3. Approval of Agenda
 Moved by Dir. Dombrowski, Second by Dir. Prichard. Approved 3-0.
4. Approval of the Minutes
 Tabled.
5. Community Forum (Chair)
 Advisory Committee Report (R. Baier, Chair)
 Meetings of the Advisory Committee occur every 2nd and 4th Wednesday evening at 6 at the IC. The grants initiative subcommittee is meeting regularly, has assembled a list potential opportunities. There are issues with reporting issues to previous funders that may make it difficult to start with them again. Questions were raised about having an independent comptroller. (Dir. Dombrowski replied that one possibility is Denise Eaton-Heim, our current CPA). The bylaws committee is meeting regularly, and will have suggestions for revisions later this Spring. Clem has stepped in to do community outreach and Mike Wolf will do a newsletter. Leo Yankton is doing social and media communications. There was a recommendation for a sign in sheet for community members attending the Board Meetings.
6. Recommendation for filling a vacant Board Seat (Chair Bearkiller)
 Nomination of Anitra Warrior by Dir. Prichard, second by Dir. Ambrose. Discussion of background check process. Additional questions were raised about board terms, elections, and relationship of appointments to elections. Following discussion, voted: 3 Ayes, 0 Nays, 0 Abstentions. Anitra Warrior elected to fill the vacant seat expiring 2021 (formerly held by Steve Tamayo). Other mentions of possible Board Members included Suzanne Mueller.



7. Treasurers Report (Treasurer Dombrowski)
Dir. Dombrowski provided updates to the adjusted FY19 budget. At present expenses are higher than planned. We need to move ahead with sale of unneeded items and vehicles. Dir. Dombrowski also talked about the possibility of selling the Many Oaks housing development in order to meet outstanding debts incurred last year, and provide a more sound financial footing for the IC. Report attached.
8. Executive Directors Report
 - a. Program Reports—attached
 - b. Accounting Report (Guest Denise Eaton-Heims)
The release of W2s and 1099s were on time. Payroll rectification methods were explained, and examples of accounting reports were distributed.
 - c. Discussion of the space leasing plan and rates. Motion by Dir. Dombrowski to allow the public release of space advertising, second by Dir. Prichard. Discussion of leasing the commons area, and conflicts with community needs and events.
Vote: 3 Aye, 0 Nay, 0 Abstentions.
 - d. Motion by Dir. Dombrowski to go to executive session at 9:45pm, second by Dir. Prichard. Vote: 3 Aye, 0 Nay, 0 Abstentions.
 - e. Motion to leave executive session by Dir. Dombrowski at 10:30, second by Dir. Prichard. Vote: 3 Aye, 0 Nay, 0 Abstentions. Executive session ended at 10:30pm.
9. New Business (none)
10. Motion to adjourn, Dir. Dombrowski, second Dir. Prichard. Meeting ended 10:40pm.