



ICI Board of Directors Agenda 6PM Rose Room
June 27, 2018
Called to Order at 6:15 pm

1. Invocation
2. Roll Call

Chair Earl Pilcher Jr. <i>Present</i> Treasurer Chandra Walker <i>Present</i> Director Antoine Edwards <i>Present</i> Director Charlene Walking Bull, <i>Present</i> Director Marshall Pritchard, <i>Present</i>	Director Kirk Dombrowski, <i>Present</i> Director Frank BearKiller, <i>Present</i> Director Georgiana Lee, <i>Present</i> Director <i>Vacant Seat</i>
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Quorum: 8 of 8 sitting board members present

3. Approval of Agenda Items
 - a. Swearing in of New Board Members
 - b. Approval of the June 20, 2018 Minutes
 - c. Approval of the 2018 ICI Budget
 - d. Motion to Approve ICI Bank Account Signatories
 - e. Consideration of Office Request by Treasurer Chandra Walker
 - f. Report from ICI Trust Board Meeting
 - g. Moved by Director Frank BearKiller and second by Chandra Walker
 - i. Approved: 7 aye, 0 nay, 0 abstaining
4. Prior Meeting Minutes
 - a. Moved by Frank BearKiller second by Charlene Walking Bull
 - b. Correction by Frank BearKiller to change the election language from Approved to Elected. Second by co-sponsor Charlene Walking Bull
 - i. Approved as amended: 7 aye, 0 nay, 0 abstaining
5. Annual Budget
 - a. Budget amended to remove revenue item for Program Occupancy, adjusted total revenue is \$782,506
 - b. Add an expense line in Program Expenses for Pow Wow expenses, estimated expenses of \$16,000, adjusted total expenses is \$809,947
 - c. Discussion by the Board identified possible cost savings in building rent/occupancy associated with the WIOA program offices in Scottsbluff and



Omaha.

- d. Motion to Accept the amended 2019 FYI ICI budget (attached) by Director Marshall Pritchard and second by Director Frank BearKiller
 - i. Approved 7 ayes, 0 nays, 0 Abstentions
6. Consideration of Signatories to ICI Bank Accounts
 - a. Motion by Director Dombrowski to amend the Agenda to consider nominations for open Executive Committee positions of Secretary and Vice Chair, second by Chandra Walker.
 - i. Approved 7 ayes, 0 nays, 0 abstentions.
 - b. Nomination of Director Kirk Dombrowski as Vice Chair by Director Marshall Pritchard, second by Chandra Walker.
 - i. Appointed: 6 ayes, 0 nays, 1 abstention (Dombrowski)
 - c. Nomination of Director Georgiana Lee for Secretary by Director Frank BearKiller, second by Director Kirk Dombrowski.
 - i. Appointed: 6 ayes, 0 nays, 1 abstention (Lee)
 - d. Motion by Director Marshall Pritchard to remove all current signatories to all ICI bank accounts, second by Director Frank BearKiller.
 - i. Approved: 7 ayes, 0 nays, 0 abstentions
 - e. Motion by Director Kirk Dombrowski that the members of the Executive Committee and Executive Director as signatories be made the sole signatories on all accounts, second by Director Marshall Pritchard (see attached Resolution).
 - i. Approved: 7 ayes, 0 nays, 0 abstentions
 - f. Motion by Director Antoine Edwards to direct Executive Director Barry Walker to publish a call for proposal for a new Financial Auditor for the ICI annual audit, second by Director Marshall Pritchard.
 - i. Approved: 7 ayes, 0 nays, 0 abstentions
7. Consideration of lease application by Director Chandra Walker.
 - a. The Board will review this and discuss the issue again at the July Board Meeting.
8. Motion to Adjourn by Director Georgiana Lee and seconded by Director Antoine Edwards

Submitted June 27, 2018 by:

Kirk Dombrowski

Adopted by unanimous vote at Board of Directors Meeting on Wednesday, July 18, 2018.