

June 19th BGCA ITKN Minutes

Attendees: Zach Mendez, Robert Hullman, Robert Clarke, Sarita Rivera Da Silva, Phillip Jordan, Karen Kissinger

Absent Elwood Ott

Meeting was called to order at 7:37 by Chairman Mendez and the board discussed the applicants for the para position and came up with a plan for interviews next week

The board discussed the field trip and were informed about the 3 no shows. A future policy may be needed for no shows.

Karen and Sarita have postponed the survey of inactive families to determine if new staffing might spark new interest. Phillip suggested that we survey a few months after the new staff have an opportunity to get established.

Safety- Phillip gave a report on his findings for the technology for the front door and alarm system. He is sending the board a price summary and proposals.

We tabled the strategic plan for the next meeting.

The Board discussed what qualities it was looking for in a new CEO. Robert Clarke was stressing the importance of good communication, Karen suggested highly organized and a tribal member preference.

Robert Hullman gave a report about the upcoming fishing event and he and Zach are going to work on the Archery event. There is an Omaha Zoo trip planned and another youth event involving wildlife.

Sarita will be here during Fall Encampment, and we hope to engage the club kids in our Pow Wow. We believe it would be too soon for a new CEO to have a booth this year at the Pow Wow.

The Board was impressed with the benefit package provided to tribal employees.

The meeting was adjourned at 8:35