

California Indian Basketweavers Association
Board of Directors Meeting
Saturday January 30, 2010

I. Call to order 10:15 AM

Carrie Garcia, Secretary and acting chair called the meeting to order.

II. Opening prayer

Susan Jim

III. Acknowledge returning board members and seat new board members

Carrie Garcia, Secretary and acting chair introduced the re-elected board members and the newly elected board member. The re-elected board members are: Clint McKay, Bud Fulwilder, Jennifer Malone. The newly elected board member is: Mary Clark.

IV. Roll call

(CM) Clint McKay, (BF) Bud Fulwilder, (DC) Diania Caudell, (RP)Raymond Patton, (SJ) Susan Jim, (CG) Carrie Garcia, (MS) Monique Sonoquie
Not present: (JM) Jennifer Malone

V. Establish quorum

A quorum is established

VI. Approval and adjustments to the agenda

VII. Election of the Executive Board for 2010 term

CIBA Chairperson

RP nominates Clint McKay, Clint accepts

MC seconds motion

RP motions to close the nominations

BF seconds motion

Verbal vote is taken

Clint McKay is elected to CIBA Chairperson

(at this time Carrie Garcia turns the meeting over to Clint McKay)

CIBA Vice Chairperson

CM nominates Carrie Garcia, Carrie accepts

BF seconds motion

SJ nominates Jennifer Malone

no second of motion

RP motions to close nominations

MC seconds motion

Verbal vote is taken

Carrie Garcia is elected to CIBA Vice Chairperson

CIBA Secretary

CM nominates Mary Clark, Mary declines
DC nominates Raymond Patton, Raymond declines

CM nominates Diania Caudell, Diania accepts
MC seconds motion
RP motions to close nominations
MC seconds motion
Verbal vote is taken
Diania Caudell is elected to CIBA Secretary

CIBA Treasurer

BF nominates Mary Clark, Mary accepts
SJ seconds motion
SJ motions to close nominations
BF seconds motion
Verbal vote is taken
Mary Clark is elected to CIBA Treasurer

VIII. CIBA member comments

No comments were made

IX. Approval of minutes

a. December 5, 2009

MS asks question to a few topics in regards to the meeting minutes for clarification since she was not present at the December 5, 2009 meeting.

MC motions to approve and accept the December 5, 2009 Board of Directors minutes
SJ seconds the motion
Verbal vote is taken
December 5, 2009 minutes are approved and accepted

X. Executive Director Reports

Michelle Hoaglin gives her verbal report to the CIBA board and a written report is submitted for the records.

RP would like for CIBA to work on a contingency plan.
SJ motions to accept the written and verbal report of Michelle Hoaglin
BF seconds the motion
Verbal vote is taken
ED report is accepted

XI. Financial Report

a. FY 2009 Year End Financials

Michelle Hoaglin, Executive Director gives a verbal report in regards to the 2009 year end financials and a written report is submitted for the CIBA records.

SJ motions to accept the 2009 Year End Financial Report as submitted by CIBA accountant Wendell Smith and Executive Director, Michelle Hoaglin

RP seconds motion

Verbal vote is taken

FY 2009 Year End report accepted

b. FY 2010 Proposed Budget

The CIBA board acknowledges the proposed budget for the FY 2010.

XII. Old Business

a. 20th Annual Basket weavers Gathering

i. Buena Vista Rancheria

Buena Vista Rancheria has been in contact with CIBA in regards to hosting 2010 CIBA Gathering. CIBA Chairperson CM and Michelle Hoaglin, Executive Director have met with the Buena Vista Rancheria to discuss the possibility of hosting the gathering. Pictures of the area from Buena Vista Rancheria were presented to the CIBA Board of Directors to review. CM and Michelle Hoaglin, ED discussed what the tribe and CIBA can provide in regards to the CIBA gathering. A sample budget was reviewed by both Buena Vista Rancheria and CIBA Chairperson and Michelle Hoaglin, ED.

ii. Hoopa Valley Tribe

CIBA office has been trying to contact the Hoopa Valley Tribe in regards to hosting the 2010 CIBA Gathering. As of this meeting no one from the Hoopa Valley Tribe has acknowledged or returned CIBA office phone calls or letters.

MC motions that Michelle Hoaglin, ED address the Hoopa Valley Tribe to notify them that CIBA Board has decided to work with the Buena Vista Rancheria for the 2010 CIBA Gathering and to send them a letter thanking the Hoopa Valley Tribe for their hospitality

CG seconds the motion

Verbal vote is taken

The motion is approved

XIII. New Business

a. Fundraising CIBA Benefit Dinner

Courtney Cumming from Native Wellness Center, Richmond, Ca has offered their facility to help CIBA

SJ suggests that CIBA host a raffle to help fundraise. She has a baby basket that she would like to donate to CIBA for the raffle.

MS suggests that CIBA have some weaving classes at the Native Wellness Center located in Richmond, Ca.

DC suggests that CIBA put some donation containers around local businesses.

CG suggests that a benefit dinner be hosted in Southern California to help solicit donations.

ED Michelle Hoaglin and Christie Vigil have been discussing the idea of having basketry classes at the CIBA office. They have been working on re-establishing the CIBA relationship between the Cache Creek Conservancy.

MS suggests that CIBA utilize the office facility for other things then just weaving classes.

CG suggests that CIBA board and staff work on a Collections Policy and Loan Policy that can created and implemented for the organization.

CIBA board and staff will work on a silent auction, raffle and open house.

b. Justin Farmer Letter

CG motions to address a letter to Justin Farmer stating that CIBA Board will move forward with the project upon notice that the Autry National Center has decided to move forward with hosting said event.

MC seconds motion

Verbal vote is taken

Motion is passed.

c. Strategic Plan

Last Strategic Plan 2007

XIV. Committee Reports

a. Bylaws

RP recommends that the by-laws committee be changed to the Policy and Procedures committee.

A discussion was held in regards to the documentation of the procedures that were taken when developing each new policy.

b. Nominations and Election Procedures

Nothing to report at this meeting. Report from this committee was given at last board meeting.

c. Executive Committee

Nothing to report

d. Finance Committee

CIBA board discusses the proposed 2010 budget.

ED Michelle will work on closing out the NWFO storage and removing the materials that are in storage and bring to office.

CIBA Chairperson CM makes a directive to the CIBA ED Michelle that another bank for the CIBA organization be sought after. A bank without so many banking fees would be a priority.

A discussion was held regarding merchandise and resale items of CIBA products.

A discussion was held in regards to postage and mailing costs.

e. Lily Baker & Vivian Hailstone

Christie Vigil gives an verbal report on both scholarships. Jennifer Malone submitted a written report for the CIBA records.

f. Eligibility

A discussion was held in regards to the qualifications and eligibility of CIBA members.

g. Newsletter

CG will be doing the newsletter in house and is in the process of creating the first quarter newsletter for 2010. The newsletter committee would like to feature (highlight) a master weaver from each region in the newsletters.

MC motions to accept all of the committee reports

SJ seconds the motion

Verbal vote is taken

Motion to accept the committee reports is passed

XV. Committee Volunteer Assignments

a. Policy and Procedures Committee

Raymond Patton, Clint McKay, Diania Caudell, Susan Jim
Chair of Policy and Procedures Committee: Raymond Patton

b. Nominations and Elections Committee

Clint McKay, Bud Fulwilder, Mary Clark, Jennifer Malone

c. Executive Committee

Clint McKay, Carrie Garcia, Mary Clark, Diania Caudell

- d. **Finance Committee**
Mary Clark, Diania Caudell, Clint McKay
- e. **Scholarship Committee**
Jennifer Malone, Monique Sonoquie, Clint McKay
- f. **Qualifications/Eligibility Committee**
Raymond Patton, Bud Fulwilder, Clint McKay
- g. **Newsletter Committee**
Carrie Garcia, Jennifer Malone, Susan Jim, Monique Sonoquie
- h. **Gathering Committee**
All CIBA Board of Directors

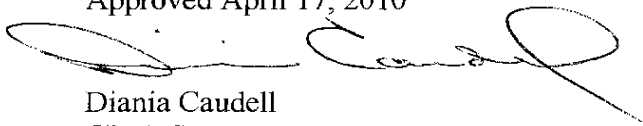
XVI. 2010 Board Meeting Schedule

April tentative meeting dates April 24,2010 or April 17,2010
July/August tentative meeting in Southern California
Susan Jim will not be in attendance for 1st week of August
December tentative meeting December 4th, 2010

XVII. Closing Prayer and Adjournment

Closing prayer by Mary Clark
SJ motion to adjourn meeting
MC seconded motion
Verbal vote is taken
Motion is passed
Meeting adjourned at 2PM January 30, 2010

Final CIBA Board Meeting Minutes
January 30, 2010
Approved April 17, 2010



Diania Caudell
CIBA Secretary