

Proxies? No

Quorum? Yes

II. Acceptance of Agenda?

A. Changes?

Walt moves to accept, Fernando seconds. Approved by vote.

III. Acceptance of Consent Agenda

Cortney moves to accept, Mason seconds. Approved by vote and includes reports submitted.

IV. Generative Discussion

A. President's Update (Christian)

1. Leadership Summit—June 5-8, 2021

Members from the President's Counsel, administrative leaders and national representatives will meet in Colorado, June 5-8, 2021.

a) What would you like to get from our participation?

Let Christian, Walt & Ben know if there are topics you would like raised. Board members should review the Affiliation Agreement and log questions to the appropriate audience to take to Colorado to be prepared and ready to represent our members and PSIA-NI.

Walt will post Eliza's agenda to Base Camp so folks can look over the planned agenda.

Christian will post the President's Counsel agenda. A Leadership Summit folder will be created.

2. Spring Board Meeting—June 19, 2021

a) Location—Boise

b) Venue—Ben is working on it

c) Visitors

The Board should gather questions and present them to Christian to have ready for Eliza, Walt and Nick.

Walt would like to have a small discussion with Eliza regarding Ends and how we continue to make those a fluid and moving document. The Means discussion will go to Nick in Operations and how National is actually doing the continual involvement and Policy and Governance. We need to continue to think how that Governance process works.

We should look to use National as a model for our own processes. What's good for National is good for NI. Let's use national as our model and direct where our thought process goes.

(1) Eliza Kuntz (PSIA-AASI National BOD Chair)

(2) Nicholas Herrin (PSIA-AASI CEO)

d) Committees

There will be reassignment potential following the Spring Meeting. This gives the opportunity to keep folks engaged on levels they want to be a part of and gives an opportunity to anyone wanting to change directions if they would like.

e) Officer Elections

Elections for the next 2 year officer term will take place June 19. The elections will lead to restructuring of committees, finalizing and making plans going forward. Jim is moving into the Chair of Linkage.

B. National Board Representative (Walt)

This was an exciting time at Breckenridge with team selection and the Academy. All participants were excited to be moving back to normal. We are currently in the middle of the dues renewal cycle. There is a "Give a gift" button as an option on the renewal....share the news. The gift goes to the scholarship and education foundation on the national level.

We have the CEO and president to Boise for the 6/19/21 face to face board meeting. This will be Eliza's first visit. It is an honor to have them as guests. As a board, let's make this a fruitful and productive time.

Coming up in the Summit, there is a national alignment project we are working on with awards, national standard updates, honorary and lifetime membership updates.

The board committees report back to the board and the chair as much as possible rather than operations.

V. Strategy (proposals, further discussion)

This is place in the board call for proposals and discussions that need to take place from reports. If there is nothing new or suggestions, we can read the posted report and move on. Questions from the reports can be posed to chairs. This is where time is spent moving forward.

A. Governance and Leadership Development (Colleen and Deann)

See report.

B. NI Education Foundation Advisory Committee (Colleen)

The education foundation discussed the scholarships mentioned in the consent agenda. The foundation discussed the two candidates that went to the national team selection event and determined there were sufficient funds available to contribute \$1,000 to each of the two candidates. This has been offset against scholarships. The lifetime learning and achievement to go to national is a great qualifier and the participants bring a lot of value to the education staff.

C. Awards and Recognition Committee (Deann)

We are considering a one-time award to honor Barry & Sheryl Whiting at the Pomerelle Symposium to be discussed at a later date.

D. Membership Linkage Committee (Christian)

1. Jim Stevens to Chair moving into Summer 2021

We will make an attempt to involve the linkage committee into a more coordinated effort to help members get their CEUs next year.

VI. Operations

A. Executive Director (Ben)

1. Spring Board Meeting Location and Venue

As a board, please ask questions before the face to face meeting. The board should take the time to delve into policy governance. Please share those conversations you may have with Christian so he can help streamline what goes to Ben. Please plan ahead so we have time to refine and discuss conversations and questions before the meeting with Nick & Eliza. Let's make sure we define what is a NI thing vs a Lakewood thing.

The meeting will be at either the Idaho Historical Museum or downtown in the Boise Chamber. We are trying to keep it financially reasonable.

There will be an after meeting social gathering at Ben's.

Ben is working with Nick on the budget to keep it in the black.

Ben and Nick are also working through getting things clarified with Chip & Tom to make sure things get financially categorized properly.

2. CEU Support

Ben & Nick are working on finalizing lists of who is needing CEUs and will be reaching out to members. We have our first e-learning webinar event with Kevin Jordan on the Learning Connection Model June 2, 9 and 16 from 7-8:30pm. We are looking to generate revenue for our division and develop our own to meet the needs of our membership.

We hope to potentially have communication with member schools regarding staff CEUs, membership status, active, inactive, etc.

VII. Fiduciary

A. Finance Committee (Fernando)

There are significant expenses being carried over from the prior year. Finance Report details the budget. We should all be clear going into the face to face on the budget and going forward into next year.

VIII. Next Meeting

A. June 19—In person in Boise 11am-5pm, dinner to follow at Ben's

IX. Adjourn 6:47 pm

VOTING:

Agenda accepted. April 26, 2021 minutes accepted.

NEEDS TO BE DONE/ONGOING PROJECTS:

501(c)3

Scholarship forms

Fosterweld design