



American Indian Science and Engineering Society (AISES)
2021 Annual Members Meeting
2:30 – 3:20 pm PDT
October 8, 2022
AISES 2022 National Conference

Board Officers

- Michael Laverdure, Board Chair**
Development Committee
- Gary Burnette, Board Vice Chair**
Development Committee Chair
Finance Committee
- William Tiger, Board Treasurer**
Finance Committee Chair
Development Committee
AISES History Committee Chair (Ad Hoc)
- Kristina Halona, Board Secretary**
Advocacy Committee
Governance Committee Co-Chair

Board Members

- Brendan Kinkade**
- Jonathan Clark**
Governance Committee Co-Chair
- Dr. Grace Bulltail**
Finance Committee
- Deanna Burgart**
Education Committee Co-Chair
Professional Development, Chair
Governance Committee
- Dr. Adrienne Laverdure**
- Melvin Monette-Barajas**
- Dr. Traci Morris**
Advocacy Committee Chair
- Dr. Wendy Todd**
Education Committee Co-Chair
Finance Committee

National Student Representatives

- Mindy Dallard, Junior Canadian Representative
- Celeste Groux, Senior Canadian Representative
- Makayla Mather, Junior U.S. Representative
- McKalee Steen, Senior U.S. Representative

Invited Guests

- Rick Stephens, AISES Board Chair Emeritus

Staff

- Sarah EchoHawk, Chief Executive Officer
- Amy Weinstein, Chief Deputy Director
- Ruben Hernandez, Chief Technology Officer
- Lisa Paz, Senior Director of Engagement and Advocacy
- Kaitlan Lyons, Membership Manager
- Chris Hansen, Operations Officer

AGENDA

1. Call to Order: Mike Laverdure, Board Chair
2. Opening Blessing
3. Establish Quorum: Kristina Halona, Board Secretary.
4. Review and Approval of Agenda for October 8, 2022 Members Meeting
5. Review and Approval of Minutes from Members Meeting September 25, 2021
6. Governance Committee Report: Jonathan Clark and Kristina Halona Co-Chairs (Staff: Amy Weinstein)
 - a. Items for Discussion:
 1. Resolution #102422A-AISES – Creation of an AISES Management and Scientific Advisory Committee
 2. Resolution #102422C-AISES – Addition of a Development Committee and its description to the AISES Bylaws



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3. Resolution #102422D-AISES – Update the description of the Education Committee in the AISES Bylaws
4. Resolution #102422E-AISES – Addition of the Executive Committee and its description to the AISES Bylaws
5. Resolution #102422F-AISES – Update the description of the Finance Committee in the AISES Bylaws
6. Resolution #102422G-AISES - Update the description of the Governance Committee in the AISES Bylaws
7. Resolution #102422H-AISES - Addition of a Professional Development Committee and its description to the AISES Bylaws
8. Resolution #102422I-AISES - Clarification of Article III of the AISES Bylaws addressing the Board of Directors by better defining the number of Board seats allowed, membership requirements, Board terms, nomination, election, and notification processes for both voting and non-voting (National Student Representatives) members of the AISES Board of Directors.
9. Resolution #102422-AISES – Clarification of Article III, Board of Directors, Section 3 Duties and Powers, Item L. Duties of the Board and Staff, Number 5.

Resolutions will be voted on electronically beginning October 8 through October 24, 2022

7. Other Business
8. Adjournment: Mike Laverdure, Chair