

Western Washington Native American Education Consortium
Executive Board Meeting
May 25, 2023, 9:00-10:00 a.m.
Location: Virtual

Attendance:

1. Martha Sherman
2. Mary Wilbur
3. Amanda Rambayon
4. Rachel Barger
5. Jerad Koepp

Topic: Election discrepancies from May meeting and addressing membership.

- There were more votes than signed in attendees and eligible voters.
- Discussion about establishing and verifying membership included:
 - Name tag/membership card
- Discussion about membership being included with WWNAEC conference fees and membership window. Such as Feb-Feb or Jan. Could there be considerations for individual as well as institutional membership.
- Discussed having a re-vote in September.
- Jenny will investigate service for managing membership.
- Things for future board conversations including proposing online membership, addressing a membership form, and investigating a document scanner.
- Executive board to come back to address expenses.
- Rachel will connect with the candidates.

Meeting adjourned by Rachel Barger.