

Western Washington Native American Education Consortium (WWNAEC) Meeting

May 16, 2024

Muckleshoot Tribal College 39811 Auburn Enumclaw Rd SE, Auburn, WA 98092

Call to Order at 9:20 a.m. by Rachel Barger

Welcoming: Dr. Denise Bill

Blessing: Justice Bill & Wayne Buchanan

Introductions

Motion to modify agenda with moving up Muckleshoot presentation by Rachael Barger, 2nd by Martha Sherman. Motion passed.

Minutes: Motion to approve by Sandra Gordon. 2nd by Laura Bowman. Minutes approved.

Committee Board Reports

Treasurer Report—Jenny Serpa. Motion to approve budget by Dorothy Apple. 2nd by Otellie Trujillo. Motion approved.

Merit Awards—Sandra Gordon. Updates on applicants and awardees.

New Business:

- Information and updates about Strengthening Tribal Consultations with SB 5252. Contact Maxine Alex at Office of Native Education for more information.
- Elections.
 - Review of rules and process by Rachael Barger.
 - Martha Sherman nominated Jerad Koepp, 2nd by Rachael Barger, Jerad accepts nomination. No other nominations, Jerad elected.
 - Otellie Trujillo nominated Alisa Woodruff. 2nd by Jenny Serpa. Alisa accepts. No other nominations, Alisa elected.
 - Gail Morris nominated Shana Brown for Member-at-large position 1. 2nd by Dorothy Apple. Shana accepts nomination. No other nominations, Shana elected.
- 2024-2025 WWNAEC Dates and Hosts:
 - September 26, 2024 @ North Thurston
 - November 21, 2024 @ White River
 - January 16, 2025 @ Seattle
 - March 20, 2025 @ North Kitsap
 - May 15, 2025 @ Franklin Pierce
- Meeting topics discussion and brainstorming.
- 10 min break
- Muckleshoot Tribal College presentation

Meeting Adjourned at 11:37 a.m. by Jerad Koepp