

NATF Minutes - April Board Meeting [4/14/08 ?]

Phone Conference

Present - Nannette, Janine, Butch, Marssie, Tony, Sue, David S., Henry, Ellen, Sonia, George, Dave D.

Call to Order

-Minutes - read by Henry (Thanks, Henry!) Minutes approved.

-Treasurer's Report - Accepted as presented by Steve

-Discussion of outstanding expenses and bills

-Steve requested that NATF consider paying off debt owed to Janine. Funds were raised for that purpose and were used for another purpose. Discussion ensued.

-Motion from Steve: to pay Janine to reimburse her for the trip to Oregon to meet with Nannette - the amount to be \$822.54. With further discussion on the motion the payment is to be made by June 1, and an addendum that Nannette be paid back money she is owed as well.

To Janine - \$822.54;

To Nannette - \$288.51

Motion passed

-Announced by Sue - NATF will get the NEA funding that was expected of \$10,000 by July 1

-Discussion of revised budget

Exec. Dir. Report:

-1) Contacted Winners of the Script Contest - Sent e-mails to "losers". Finalized Press Release.

2) Contacted Armed Forces Radio - could be interest - want to wait until we get a tech director to connect the two.

3) Finalized figurers NEA grant this year. They gave us \$10,000 - we requested \$60,000. Sue big help. Due to them via fax next Monday.

4) Got the MAC grant Off Year Report Info in. Waiting to hear from them.

5) Continue (with Janine's guidance and monstrous help) to try to get tech folk lined up. So far, many turn downs. Had meeting with E-Board to discuss this issue. Sue and Dave are available and will let them know once we have responses from others who have been contacted.

6) Still no confirmation from Brother Blue. Have left multiple phone messages with his wife Ruth. Must assume not interested.

7) Was in contact with Kathy Garver - however she had to drop out as that same week she is going to be a speaker for the installation of star of fame for Brian Keith.

8) On-going Conversations with Sam, Cindy and Buckshot Dot. I have letter of agreement for Buckshot I need to sign and return. I sent it to the e-board and Janine was only one who responded. Must assume everyone else thought it was OK.

9) The Freshman Class is a go - has been renamed to "Workshop 101" Cup `o Joes donating the Purple Room. Sue is overseeing the process with Butch.

10) Talked to Kyle. Asked him what it would take. He said he would get back to me. Hoped it would be today.

11) Preparing to go to coastal conference Tuesday - Thursday this week. Arts Council of Coastal organizations. Sam and Cindy are well known so I will take info regarding the Workshop. Topics are grant writing (regional etc.) and members of Native American Tribal organizations will be there. Could be good source of funding for NATF.

12) Phone conference with Sonia, and Mark from LearnSomething regarding on-line workshops. Want to pass on info to Janine and Ellen. Could be a good thing for us. (Sonia - comments?)

13) Finalized 1st press release for Yuri Workshop - sent to Dianne and Sonia - once again - thank you Sue.

14) T-Shirts for 2008 - Suggestion - use the image Sonia created for the flier - it is fun and different -

-Discussion on Public Relations:

-Discussion of press release in newspapers and PR in general.
Discussion of where event is listed or has been printed.

-Discussion of collecting items for raffle or auction items to raise funds at the event in June

-Motion to adjourn due to lateness of the hour.

-Meeting adjourned