

**AMERICAN INDIAN COMMUNITY HOUSE**  
**Minutes of Board of Directors Meeting**  
**November 14, 2008**

**Present:** Lawrence Ahenakew, Chairman; Terry Jones, Vice-Chairman/Secretary; Joseph Kabance, George Stonefish, Soni Caballero, Marta Carlson  
**Absent:** Harlan Pruden, Treasurer; Katherine Fogden, Maehki El-Issa, Dawson Her Many Horses; Frances Hopson, Ben Geboe  
**Staff:** Anthony Hunter, Interim Executive Director  
**Guest:** Charles Whalen

The quorum of 6 Board Members having been met, Joseph Kabance offered a prayer and Larry Ahenakew called the meeting to order at 7:06 PM.

**Board Member Stipends**

- Terry Jones, Joseph Kabance and Larry Ahenakew donated their \$15 board meeting stipend to a newly created Board Fund line item.

**ED JOB DESCRIPTION:** Board discussed the posting ED job description after the next annual election meeting in January 2009. The Board also discussed the possibility of where to post the job announcement (ie, newspaper, professional job posting). George Stonefish suggests that Anthony Hunter ask program directors to provide names for potential executive director applicants.

**ANNUAL ELECTION:** The date of January 23, 2009 was tentatively set for the next annual meeting. Potential amendment topics include: Board members who call into a board meeting can be officially considered in attendance of said board meeting. Joe Kabance volunteered to be Chairman of the Potential Board Membership Committee.

**HONORING THE SPIRIT GALA:** Terry Jones for Harlan Pruden, Chair, gave the board updates regarding this event. Harlan met Aldon James and the National Arts club will totally underwrite the venue, dinner and wait staff. Anthony spoke with the chef to plan out a potential menu for food (salad, entrée, dessert and non-alcoholic beverages). Harlan will introduce Joe Kabance to the events planner at the National Arts Club so Joseph can coordinate the needs of the event with the planner.

**INTERIM EXECUTIVE DIRECTOR'S REPORT:** Anthony Hunter, IED, submitted his "Interim Executive Director Report for October/November 2008". Anthony put out bids for a web designer for new AICH web site.

**INDIAN MARKET:** Indian market will run between December 13, 2008 and December 21, 2008. Theme will be "Christmas in South Pacific" with Wes Studi as master of ceremonies.

**OUTREACH:** Board discussed about potential co-sponsorship of events with other native organizations.

Next board meeting is scheduled for December 12, 2008 at 6:30pm.

There being no further business,

**MOTION TO ADJOURN, 10:15PM: MoM: Marta Carlson; 2<sup>nd</sup>: Soni Caballero;  
Passed unanimously.**

Respectfully submitted by Terry Jones, Vice-Chairman/Secretary