



NEC Annual General Meeting Minutes

September 18, 2024
Native Education College

BOARD ATTENDEES:	STAFF ATTENDEES:
Mary Point, Chair	Tammy Harkey, Tamara Starblanket, Jeffery Dan, Gene Gallant, Kevin Starblanket, Megan Harkey, Leslie Campbell, Tino Laemmler
Eden Fineday, Director	
Andy Phillips Sr, Director	Regrets:
Bruce Underwood, Director	Jen Thomas, Director; Tony Robinson, Treasurer; Eden Fineday, Director; Ed John, Board Chair; Shawnaditta Cross, Director
Chas Desjarlais, Director	

Note Taker: Leslie Campbell

Meeting Called to order at: 5:25pm

Meeting Chair

Motion # 1
I would so move that the NEC Board of Directors appoint Mary Point as the Chair for the Annual General Meeting, in absence of the Chair Ed John.
Moved by: Andy Phillips Sr
Seconded by: Eden Fineday

2023/2024 Annual Report

Motion # 2
I would so move that NEC Board of Directors accept the 2023/2024 NEC Annual Report, as presented, with suggested edits.
Moved by: Chas Desjarlais
Seconded by: Eden Fineday

2023/2024 Fiscal Audit

Motion # 3

I would so move that the NEC Board of Directors accept the audited financial statements as recommended by the board treasure.

Moved by: Andy Phillips Sr.

Seconded by: Chas Desjarlais

2024/2025 Board of Director Appointments

Motion # 4

I would so move that the NEC Board of Directors accept the recommendation of the Chair and President to reinstate directors, Jen Thomas, Eden Fineday, Andy Phillips Sr., Chas Desjarlais and Shawnaditta Cross for an additional year, to maintain continuity of current projects.

Moved by: Bruce Underwood

Seconded by: Eden Fineday

Meeting adjourned at: 6:09