Board Minutes for South Dakota Native American Counseling Association 4.29.22

- Native American Counseling Association Chapter for South Dakota
- Pat Poitra (Acting Chair)
- Stephanie Traversie (newly elected secretary 2022)
- April 29, 2022
- South Dakota Counseling Association Conference 2022

II. Attendees

 Allison Oxner, Joellen Berndt, Delores Arbach, Lauren Nikolas, Gabriel Hertler, Chrissy Lesher, Cynthia Johansen, Stacey Kappes, Linda Stenberg, Lane Madsen, Kathy Dorner, Rebecca Willse, Carrie Reinders, Mary Nylander, Pat Poitra

III. Absentees

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IV. Call to Order

• Approval of previous meeting minutes; Unavailable at this time

V. Old Business

- SDCANA Chapter: Discussion of Star Quilts "open to members"; Motion made by Linda Stenberg, Seconded by Stacey Kappes. All members voted Aye. Motion passed.
- Native American earrings (10 pairs) Vote made to put in multiple baskets versus all in one basket. Motion made by Linda Stenberg, All members voted Aye. Motion passed.
- Linda Stenberg made motion to nominate Allie Oxner as Acting President of the SDCANA Chapter. Stacey Kappes seconded motion. All members voted Aye. Motion passed.
- Stacey Kappes made motion that SDCANA Chapter membership dues will be reduced from \$30.00 to \$20.00 with intention of increasing Chapter membership. Delores Arbach seconded this motion. Motion passed with membership present voting Aye.
- Kathy Dorner is nominated to be treasurer by Pat Poitra. Stephanie Traversie seconded, Motion passed with membership present voting Aye.
- Motion made by Allie Oxner to elect Stephanie Traversie to become chapter Secretary. Joellen Berndt seconded motion. Chapter members voted, motion passed.

VII. Other Items

- Allie Oxner makes suggestion to create a message to elicit and increase membership. Discussed platforms such as social media to raise the awareness.
- Discussed current budget. Allie will seek information to clarify Native American chapter current budget.
- Discussed next years conference. Ideas included Drug group, Round dance to initiate and include the entire conference, raise awareness.

VIII. Adjournment

- Meeting adjourned at 6:00 pm
- Minutes will be forwarded to Chapter President Allie Oxner (newly elected President) and Pat Poitra (meeting chair) for their approval and distribution to Chapter members.

South Dakota Native American Chapter Members Contact information:

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|-----------------------------------------|-------------------------------|-------------------------------|
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| Lauren Nikolas | lauren.nikolas@gmail.com | 605-216-1973 |
| Gabriel Hertler could be incorrect) | Gabriel.hertler@sdstate.edu | 701-367-9040 (hard to read so |
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