

JOM Board  
Regular Meeting Minutes  
Date: October 17, 2018  
Time: 6:00 p.m.

---

**Call to order @ 7:05 p.m.**

- I. Roll Call: Megan, Paul, Charmagne, Medina and Nanette-7:08pm  
Not present: Jenny
- II. Approval of Agenda  
Motion by: Megan 2<sup>nd</sup> by: Charmagne for 4 opposed 0 NV 1
- III. Elections:  
Motion for 3/2yr Board Members to remain as is due to lack of public representation for election process.  
Motion by: Charmagne 2<sup>nd</sup> by Paul for 2 opposed 0 NV 1  
Megan accepts 2 yr term  
Nanette accepts 2 yr term  
Medina accepts 2 yr term  
Motion carried with present board members, as follows:  
Paul, Charmagne, Megan, Nanette, Medina and Jenny whom is not present.  
Open nominations for officers:  
Paul appointed Medina for President, Charmagne 2<sup>nd</sup>  
Megan appointed Paul for Vice-chairman, Nanette 2<sup>nd</sup>  
Charmagne appointed Jenny for secretary, Paul 2<sup>nd</sup>
- IV. Approval of minutes from prior meeting  
Motion by: Megan 2<sup>nd</sup> by Charmagne for 4 opposed 0 NV 1
- V. Financial Report: Tabled  
Motion by Paul 2<sup>nd</sup> by Charmagne for 4 opposed 0 NV 1
- VI. Old Business
  - Approval of 2018-19 Grant Application  
Motion by: Megan, 2<sup>nd</sup> by Charmagne for 4 opposed 0 NV 1
  - March powwow  
Motion to approve full payment of Honoring quilts for Seniors tht help during Dupree School Wacipi and Handgames to judge.  
Motion by: Charmagne, 2<sup>nd</sup> by Nanette for 3 opposed 0 NV 1
- VII. New Business
  - Ms Tomac Alumni honoring discussion

Public Views/Comments

Adjournment @ 7:54p.m.

Next Meeting Nov 7, 2018 @ 6pm

**Upcoming important dates**

-Dupree School Board meeting – every 2<sup>nd</sup> Monday of the month