

**FEDERATION OF INDIAN SERVICE EMPLOYEES  
BOARD MEETING**

**October 5, 2023, 10:00am MT - Via Zoom**

- |  |                |
|--|----------------|
| 1. Call to order   | Parton         |
| 2. Roll Call   | Parton         |
| 3. President's Report  | Parton         |
| 4. Secretary/Treasurer's Report  | Gertner        |
| 5. Financial Reports   | Spencer        |
| 6. Committee Reports   |                |
| a. Legal   | Lewis          |
| 7. Old Business  |                |
| a. Update from David Campbell re: status of subcommittee to examine interest by non-BUEs in wall-to-wall union coverage. |                |
| 8. New Business  | Parton         |
| a. Status Update - AFT Grant   | Gertner        |
| b. FISE Building Lease Renewal   | Lewis          |
| c. Giveaways - Keychains, T-shirts, etc  | Parton         |
| d. Audit Update  | Parton/Gertner |
| i. Quarterly Board meetings  |                |
| ii. Cash in FDIC Insured Accounts  |                |
| iii. Check Signatures  |                |
| e. Vote on Budget for 23-24  |                |
| f. Travel log  | Parton         |
| 9. Open Forum  | Parton         |
| 10. Next Meeting   | Parton         |
| 11. Adjourn  | Parton         |