

**FEDERATION OF INDIAN SERVICE EMPLOYEES
BOARD MEETING**

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

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| 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 |