

FEDERATION OF INDIAN SERVICE EMPLOYEES
BOARD MEETING

January 25, 2024

1. Call to order at 10:00 am MT

2. Roll Call:
 - Sue Parton-present
 - Jim Gertner-present
 - David Campbell-present
 - Christina Bennett-present
 - Cameron Johnson-present
 - Jason Lewis-present

3. Approval of Previous Minutes:

Board Members reported that they wanted more time to review the minutes. In the future, Board Minutes will be provided to all Board Members after they are written and will be voted on for approval in the subsequent Board Meeting.

4. Collective Bargaining Agreement (CBA) Negotiations:

The Board and legal services discussed confidential matters concerning resuming CBA negotiations. It was agreed that Board Member proposals need to be submitted by March 04, 2024.

5. The Board meeting ended at approximately 11:15 am.