

Utah NAME Board Meeting Minutes

November 10, 2011

Attending: Jackie Thompson, Taran Chun, Freddie Cooper, Mike Hatch, Bryan Waite, Vessela Ilieva, Erin Whiting, Fawn Groves

Excused: Ramona Cutri, Charlene Lui

Next meeting: Dec 1

Discussion points

1. Approval of minutes from Fawn 10.6.11
Bryan proved and second by Mike
2. Use this meeting to plan for UT NAME conference.
We approved the date for the conference on March 9th and 10th at Westminster College with the theme as "*Narratives of Bravery and Hope: Ordinary People United for Extraordinary Change*"
3. Expected Costs – last year we spent \$8600 last year conference including \$5K for scholarships and \$1500 for keynotes. Received \$7200 for the conference. Food costs subsidized by UVU Dean (\$1000) so we paid \$1800 for food and facilities. (Westminster does not charge for facilities). Maybe use Inclusion Center --use their students as hosts and help with equipment. Maybe talk with Rich Garcia from Multicultural office (Diversity office) to be included as well.
4. Registration Dues-- \$35- students, \$75 pre-reg, and \$95 day of—Marlise knows about 1-2-3 sign up and that can be used to pay for registration and NAME membership as well. Do we want to change things?
5. Schedule- 5:30-8 pm Friday and 7:30-3pm on Saturday
7:30-setup
8:00- registration and breakfast
8:30-begin
9:00 keynote
45-50 minute sessions
6. Keynote speakers (Need to book Sonia Nieto 2 years out)
Kristin French from the UW Bellingham/ REACH
UofU professor on immigration?
7. Presenters/ breakout for the conference- people we talked as potential to invite

Eddie Moore jr. _founder of White Privilege Conference
Les Kellen- National civil Rights exhibit (Center for documentary arts
and expressions)
Abby Lever- UVU students and Mt. View elementary-
Fidel Montero- 'Latino parent involvement at 2 middle schools in Provo'
Jose Enrique- LIA
Co Equity Center

8. Educator award- Charlene has ordered the plaque but we need nominations. Mike suggested that we consider another award like the educator award, but that is open to university and school district personnel and citizens, government officials that make significant contribution. We liked the name-- 'Advocate Award' Fawn suggested that we have this call open throughout the year and placed on our website.
9. Call for the scholarship-Fawn, Freddie and Jennifer put this together- edited and approved for distribution. Marlise will begin to get it out to people. We talked about maybe streamlining this and making a template for students to submit electronically. Vessel would like it if we could display the essays that are not awarded and still honor the many voices of students in UT
10. Mike, Erin and Vessela talked about the importance of a conference planning continuity folder that have the steps that we need and resources from the last conference to use so that we are organized and have all the information at hand as we do this each year.

Action items

1. Marlise (all the things that we signed you up for while you were gone ☺) is ready to start with the flyer for save the date and scholarship information. She will look into the 1-2-3 sign up as well. Venders for sponsors (Barnes and Noble, Ten Thousand Villages, etc)- send letters. Send out call for scholarship contest entries.
2. Fawn will help with registration for credit. She will also help draft a call for nominations for the educator award that we will post to the website and accept throughout the year.

3. Jackie will check with national NAME about pull-up banners and bags for our conference. Figure out gifts for emeritus members to thank for their service. Set up meeting with Dean Shaw.
4. Freddie/ Jackie will find the folder with map, room schedule, etc from last thim (2 yrs ago) that we can use for planning. Freddie will contact Dr. Forrest Weber state and Dr. Roderick Land at U of U to get word out for presentation. Freddie and Jackie will put together a recruitment list— get the word out. Will also check with AFT? KUED and KUER community page –publicity with news and radio TV, etc.
5. Erin will work with Ramona to get the big checks printed for the scholarships
6. Trish? Or someone to put the award calls on the website and try to reach more people to nominate educators or citizens for honor.
7. Charlene will help get activities for the conference. Possibly Nino Reyes? (Flute music), Native blessing, etc. Charlene will get info out to UEA
8. Bryan will post something on the website about his experience with national NAME soon.
9. Vessela will help create the display of essays for the conference

Future Discussion

1. We will discuss the nature of the scholarship call and if we would like to make it electronic with photos, etc.