

## **National Association of Indigenous Institutes of Higher Learning Conference Call – March 23, 2007**

### **Board Members On-line:**

Trevor Lewis, First Nations Technical Institute, ON  
Marie Smallface-Marule, Red Crow Community College, AB  
Amelia Clark, President, Old Sun Community College, AB  
Larry Gauthier, First Nations University of Canada  
Doreen Beauchamp, Director, Yellowquill College, MB  
Lu Ann Hill, Secretariat Service

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Meeting chaired by Trevor Lewis, Chairman.

1. **Minutes**  
*Moved by Amelia Clark and seconded by Larry Gauthier to adopt the minutes of the February 7/07 board meeting. Carried.*
  
2. **Finance**  
*Moved by Larry Gauthier and seconded by Amelia Clark to adopt the financial report as at March 20, 2007. Carried..*  
  
Trevor to work on development of budget for new fiscal year.
  
3. **Secretariat Services**  
*Moved by Marie Smallface-Marule and seconded by Doreen Beauchamp to renew the contract with Aboriginal Institutes' Consortium for secretariat services. Carried.*
  
4. **NAIHL Workplan Progress**  
Follow-up needs to be done on the surveys that were sent out. Surveys should have been sent, or still can be sent, to non-members for their input as well. Student success stories should be forwarded to Lu Ann as soon as possible.  
  
Lu Ann and Trevor to work on an activity report for submission to INAC.
  
5. **Next meeting**  
The next meeting will take place May 3 & 4, 2007 in Regina, SK at the First Nations University of Canada.

Minutes by D. Beauchamp, Secretary