

**SIP Presidential Trio Meeting**  
**Minutes**  
**May 26, 2023**  
**1530-1700(ET)**

**Attendees:** BJ Boyd, Maria Crouch, Iva GreyWolf, Tina Lincourt

1. Agenda

a. Election Prep

1. Nominee vetting process complete. Notification of nominations will be sent to active SIP Members for voting. Currently one Presidential candidate.
2. Solicit for student representative during convention/retreat and confirm informally at the Business Meeting.

b. SIP Convention Prep (5 weeks!)

1. It would be helpful to provide information about the logistics of the convention, culture of Logan, and other information to be posted on the website.
2. Will be using the Pavilion at USU to hold the CONREPA meeting. Ivan and BJ are coordinating.
3. Jennifer Yazzie advised that the Healers will be at the retreat and will be flexible with regard to presenting Saturday evening dependent on the size of the camp. Individual sessions will be available Saturday, Sunday and potentially Monday evening.
4. Iva requested backup AV equipment.
5. Joe will extend a greeting during the student meeting Sunday prior to the business meeting. Iva advised that work "raffle" for the student give-a-ways may not be used in the state of Utah.
6. Acknowledge APA and Royleen's contributions for the amicus brief to support the IC
7. APA published the Apology to Indigenous Peoples on their website.
8. Transition of SIP Leadership will take place at SIP.

c. APA Convention Prep

1. Information about convention programming that would be of interest to the SIP Membership should be addressed in July.
2. A dinner day/time will need to be established.
3. SIP Gathering/Business meeting will be held in Div 45 suite.
4. APA will be covering the invited speakers of up to \$400 plus convention registration fees. May need to submit for reimbursement for registration. A meeting will need to be established about a month prior to convention to collaborate.

d. LDI Fellow Transition

1. Transition to happen between May and the convention. The LDI Fellow transition for meeting attendance will be the SIP Convention.
2. Royleen will continue to be the SIP LDI Representative.

e. New Business

1. Oklahoma supported wearing regalia of Native American students during graduation ceremonies.
2. Current legal support provided by APA in the form of the amicus brief written for the upcoming ICWA case.

## 2. Action Items:

### a. Joe

- Send election email to SIP Members and advise voting procedures.
- Email APA attendees with information as to "what to expect" during the SIP Conference.
- Request hard copies of the apology for the SIP convention.
- Think about tasks/activities to distribute to incoming president.

### b. Iva

- Outline tasks/activities for turnover.
- Send list of honorees to Melissa.

### c. BJ

- Email active SIP Member spreadsheet to Joe.
- Update customer service contact on PayPal to BJ's email.
- Think about tasks/activities to distribute to incoming president.

### d. Maria

- Create candidate ballot with most recent statement to open June 1<sup>st</sup> and to close at 11:59 June 25<sup>th</sup> (same day as business meeting) and send to Joe.
- Create write-up of "helpful tips" for SIP Website to inform patrons as to what to expect for the SIP convention.

### e. Tina

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## 3. Next Meeting

- a. The SIP Presidential Trio meeting adjourned at 1625 (ET) and the next SIP Trio meeting will be on June 9, 2023 at 1530 (ET). The EC Meeting will be held June 16, 2023 at 1600 (ET).