

2019 2nd Quarter Report (Jan '19 - Mar '19)

Oneida Nation Arts Board

Approved by official entity action on: May 14, 2019

Submitted by Beth Bashara, Director

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Desirae Hill	To be determined	2/28/20
Dawn Walschinski	To be determined	2/28/19
Susan Danforth	To be determined	2/28/21
Mary Vvalter	To be determined	2/28/21
Melis Arik	To be determined	2/28/22
	To be determined	
	To be determined	
	To be determined	
	To be determined	

OBC Liaison(s)

Jennifer Webster

Kirby Metoxen

Daniel Guzman-King

[Click here to enter OBC Liaison name.](#)

Meetings

Held every 2nd Tuesday of the month.

Location: Community Education Center

Time: 5:30 PM

There were no emergency meetings held.

Accomplishments

Please provide details of what the entity has accomplished that quarter, including any special events held during the reporting period and any travel by the members and/or staff.

ACCOMPLISHMENT #1

Summary:

ONAB discussed bylaws, specifically, stipend issue. Consensus was not reached, the board remains non stipend.

Impact:

Following the consensus rules of talking the issue out until everyone can peacefully agree/disagree, consensus was not reached. For stipend: it will help get people on the board. For remaining non stipend: ONAB has 25 year precedents of no stipend; it would be difficult to validate in relation to overall effort and impact; difficult to justify stipend for this board when community groups such as the Basket Guild and Woodland Indian Arts board members also volunteer.

ACCOMPLISHMENT #2

Summary:

ONAB members hosted and attended Creative Placemaking at the Radisson Conference Center.

Impact:

ONAB members were able to participate and interact with community artists, art supporters, tribal departments, and invited guests in learning about, talking about, and thinking about creative placemaking in Oneida.

Goals

Please provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly activities.

LONG-TERM GOAL #1

Improve engagement and participation through DAP program.

Advancing Oneyote?a.ka principles and promoting positive community relations - will promote open communication in an atmosphere of trust, collaboration, and positive relationships.

Update on Goal:

2nd quarter is when ONAB reviews DAP/SEEDS policies. Due to board transition, DAP guidelines remain the same. Review and revisions are tabled for next year.

LONG-TERM GOAL #2

Strengthen ONAB leadership and governance.

Improve Organizational Changes - promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

ONAB is in transition with Chair resigning Q2. New members will review action plan and goals in Q3.

QUARTERLY GOAL #1

Improving Organizational Changes - promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

ONAB is transitioning, this process is providing the board an opportunity to review and refine their purpose and goals.

QUARTERLY GOAL #2

Complete Triennial Strategic Plan

Improving Organization Changes - promote effective, responsive decision-making, while providing the opportunity to meet the needs of the Tribal Membership, technology, customers, economy, and growth.

Update on Goal:

ONAB currently does not have a Triennial Strategic Plan. This work is on hold as Board restructures.

QUARTERLY ACTIVITIES

Attended Creative Placemaking Conference.

Update on Activities:

Budget

Please provide the amount of the entity’s budget, the status of the budget at that quarter, the amount of each stipend a member may be eligible to receive, how the budget is being utilized by the entity and projected budgetary uses for the next quarter.

Total Budget for FY-2019: Value A: N/A
Status of Budget at N/A Quarter: Value B: N/A

Stipend Type	Stipend Amount
Meeting	
Joint Meeting	

Judiciary Hearings	
Hearings of Boards, Committees, or Commissions	
Conferences and Trainings	
Miscellaneous	

Budget Utilization

N/A

Projected budgetary uses for the next quarter

N/A

Requests

N/A

Other

Chair of the Arts Board, Desirae Hill, has resigned due to relocation. Will support ONAB in Q3 to transition. Beth Bashara and members are actively recruiting members to recommend for the Board.