

**National Indian Head Start Directors Association  
Annual Membership Meeting  
June 9, 2004  
Hilton Hotel, Palm Springs, CA**

**Attending:**

Acoma	Jemez	Rincon
Athabascan EHS	Karuk	Rocky Boy HS/EHS
Blackfeet	Kickapoo – OK	Rosebud Sioux
Chemehuevi	Leech Lake	San Felipe
Cherokee – Eastern	Lower Elwha	Santee Sioux
Cheyenne & Arapaho	Lummi	Santo Domingo
Cocopah	Mescalero	Southcentral EHS
Coeur D' Alene HS/EHS	Navajo Nation	Southern Ute HS/EHS
Colorado River	Nez Perce	St. Croix
Coquille	Nisqually	St. Regis
CTSA HS/EHS	Omaha	Taos
Five Sandoval	Oneida	Turtle Mountain
Fond du Lac HS/EHS	Osage	Washoe
Gila River	Pascua Yaqui	Yurok
Grand Ronde	Red Cliff	
ITC-Nevada	Reno Sparks	

**Membership Agenda**

The Membership meeting was called to order at 7:00 a.m., breakfast was served at 6:30 a.m. The Executive Board, Mavany Verdugo, President; Lee Turney, President-Elect; Suellen Hixon, Treasurer and Connie Guillory, Secretary were introduced. Regional Representatives were introduced.

Suellen Hixon presented the Treasurer's Report. Mavany Verdugo read "Accomplishments for the Year." The Annual Report, June 1, 2002 to December 31, 2003 was handed out.

Lee Turney presented a request for use of the NIHSDA List Serve from non-Head Start Programs. The consensus from programs is to leave the NIHSDA List Serve as "our" list serve. The List Serve remains NIHSDA's vehicle for Director's to communicate and feel safe. Caroline Alcaida moved that the NIHSDA List Serve be limited to programs with current dues paid and remain exclusive to program grantees. Seconded by Carmen Lieurance, motion passed.

Lee Turney presented a concept for NHSA awards and scholarships presentation. How do we develop a process to mirror the NHSA but develop our own Region XI award and scholarship process?

Connie Guillory wrote the comments and concerns for Board action and they are listed separately for follow-up action for the Executive Committee.

Mavany Verdugo presented the idea for meeting locations for the next two (2) years. Cities were listed and the directors expressed support for this idea to have input from the membership. Follow-up would occur on the List Serve for directors to vote for their cities of choice.

The directors reported that they would like to see the conference agenda weeks ahead of time prior to the conference so they could plan better.

The Annual NIHSDA Membership Meeting ended at 8:30 a.m.