

**NIHSDA
Board of Directors' Meeting
July 14, 2005**

Call to Order: Lee Turney, President, called the meeting to order at 11:05 a.m. PDT.

Roll Call – Roll call was taken by Connie Guillory. A quorum was established.

PRESENT	NOTIFIED	NOT NOTIFIED
President - Lee Turney Treasurer - Dorothy McCloud Secretary - Connie Guillory Region 2 – John Pavek Region 3 - Hilda Marshall Region 4 - Denise Keene Belle Harjo, Alt. Region 5 – Suellen Hixon Jackie Bird, Alt. Region 6- Mary Bendle Region 7 - Elaine Bender Region 9 - Jessie Deardorf Region 10 - Theo Bayou	Immed. Past President – Mavany Verdugo Region 1 - Ann Belleau Region 8 - Jane Metcalf	

Others present: Toni Dobrec, Carol Wedel and Kristi Bentkowski, MCS, TFA.

Agenda Review:

The Agenda was presented for approval. Agenda was approved with no additions.

Motion was made by Theo Bayou to approve the agenda; Denise Keene seconded. Motion passed.

Approval of Minutes. Minutes for the Annual Board Membership Meeting were presented. John Pavek moved; Suellen Hixon seconded to accept the Annual Board Membership Minutes. Motion passed. Minutes for the regular Board of Director's meeting held at the Annual NIHSDA Conference, June 17 - 23, 2005, Green Bay, WI, were presented. John Pavek moved to approve; Suellen Hixon seconded. Motion passed.

Treasurer's Report. Dorothy McCloud gave the Treasurer's Report. Theo Bayou moved to accept the Treasurer's Report; Hilda Marshall seconded. Motion passed.

Membership Report. Carol Wedel gave an updated Membership Report. Eighty-three (83) programs have joined reflecting a 52% membership. To date membership dues received is \$38,750.00.

Attendance Report. The Attendance Record was reviewed as a For Your Information (FYI) item.

Unfinished Business.

1. **Membership Kit.** The “new” membership kit has been sent to the Tribes who are **not** members of NIHSDA. All representatives to the Board are requested to assist in contacting programs and encourage them to join.
2. **EHS Burnout letter.** Joe Henry’s letter presented at the Annual Conference regarding “burnout of staff” was discussed. How can the Board assist? Lee Turney believes that we should answer his letter. After a lot of discussion, it was agreed upon to set up a “support group”. A letter will be written.
3. **Update on Joan Ohl’s Letter.** Lee reported that the letter is being finalized and will be sent upon approval.
4. **Interim Conference Report:**
 - final attendance was 321
 - 5 on-site registrations are included in that number
 - 148 participated in the Pre-Intensives, with an average attendance of 30 per workshop
 - \$152,300 has been collected to date from registration fees
 - \$4,255 has been received from vendors
 - \$2,680 has been made from the Silent Auction
 - \$755 has made from the raffle. NIHSDA Attorney Greg Smith reduced his attorney fee to the Board by \$350 as a winner of the raffle
 - final workshop reports will be sent out to the presenters and the Board
 - we are waiting for final report of expenses from the Green Bay Radisson Hotel
5. **Letters of support.** Letters were submitted on behalf of three organizations for a National American Indian/Alaska Native Head Start Research Center

New Business

1. **Regional Elections in Regions 1, 3, 5, 7 and 9.** Lee Turney reminded the Board that elections for these regions should occur as soon as possible. Discussion took place regarding programs that do not operate during the summer, ways to get programs involved, etc.
2. **War Chest Letter.** Lee Turney notified everyone that the War Chest Letters have gone out. He inquired as to whether we had received them yet. All members were encouraged to share this letter with their boards.
3. **Annual Meeting.** Items listed for the NIHSDA Annual Board of Directors Meeting are non-profit training and new Board member orientation. Connie Guillory inquired if a date and place had been determined. Lee Turney said that a decision would be made during our August tele-conference. Connie Guillory offered to send out an email on non-profit training.

4. **MCS Contract.** Lee Turney requested Board approval for the Executive Committee to review and recommend the MCS contract before presentation to the full Board. MCS will prepare the contract prior to that time. Dorothy McCloud moved to authorize the Executive Committee to meet and discuss the MCS Contract; Elaine Bender seconded. Motion carried.
5. **Other New Business.** None.

There being no further business, Theo Bayou moved to adjourn at 12:00 p.m. PDT, Jessie Deardorff seconded. Motion passed.

/s/
Consuelo Guillory, Secretary
July 16, 2005