

**NIHSDA
Board of Directors' Meeting
June 9, 2005**

Call to Order: Lee Turney, President, called the meeting to order at 11:00 a.m. PST.

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

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

Others present: Kathryn Helsel, MCS, TFA.

Agenda Review:

The Agenda was presented for approval with the following additions:

- < Adding Euel Pitman to the Conference.
- < Survey of why all of the programs don't join.
- < Under New Business the addition of the Annual Board meeting.

Motion was made by Theo Bayou; Elaine Bender seconded to approve the Agenda. Motion passed.

Minutes Approval. Minutes from May 12, 2005 Board of Directors' Meeting were presented. Dorothy McCloud moved for approval; Jane Metcalf seconded. Motion passed.

Treasurer's Report. Dorothy McCloud gave the Treasurer's Report for approval. Mavany Verdugo moved to accept the Treasurer's Report as presented; Theo Bayou seconded. Motion passed.

Membership Report. Kathryn Helsel gave an updated Membership Report and stated that we have 67 members to date. Region 5 is at 70% membership. Discussion ensued regarding Regional Representatives contacting their programs.

Attendance Record.

