

**NIHSDA
Regular Board of Directors' Tele-Meeting
September 8, 2005**

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

Roll Call – Roll call was taken by Connie Guillory. A quorum was not established based upon the Roll Call. Items discussed were Information Only, because a quorum was not established.

- Paid Membership By Region update.
- Interim Conference Report.
- Update on EHS letter from Joseph Henry, Director, Shoshone and Arapaho, will be contacted regarding EHS concerns in Indian Country.
- Regional updates on Elections:
 Region 1 - Joyce McClellan, Alternate.
 Region 3 - Hilda Marshall retains seat; Sara Young Bird retains Alternate seat.
 Region 5 - Suellen Hixon states, "elections are behind schedule."
 Region 7 - Mavany Verdugo, Member; Gloria Smith, Alternate.
 Region 9 - No responses.
- War Chest Letter status. Discussion took place regarding "how to" reach Tribes to support our effort. Southwest Consortium of Indian Head Start Programs, Inc. donated \$5,000.00 to the War Chest.

A quorum was established at 11:39 a.m. The meeting was called to order following the proposed agenda.

PRESENT	NOTIFIED	NOT NOTIFIED
President - Lee Turney Immediate Past President - Mavany Verdugo Secretary - Connie Guillory Region 2 - John Pavsek Region 4 - Denise Keene Region 5 - Suellen Hixon Region 6 - Mary Bendle Caroline Alcaida, Alt. Region 8 - Jane Metcalf Susan Carlson, Alt. Region 9 - Jessie Deardorff	Treasurer - Dorothy McCloud Region 1 - Ann Belleau Region 10 - Theo Bayou	Region 3 - Hilda Marshall Region 7 - Elaine Bender

Others present: Toni Dobrec and Kathryn Helsel, MCS/TFA.

Agenda Approval.

- Greg Smith, Attorney, legislative update.
- Draft Administrative Calendar review.
- New Director QIP Conference awarded.
- Joan Ohl's response to the letter written September 2004 regarding concerns from NIHSDA. To date no response.

John Pavek moved to approve agenda with additions by John Pavek; Suellen Hixon seconded. Motion carried.

Approval of Minutes.

July 14, 2005 minutes were presented. Corrections are: Jackie Bird and Belle Harjo were present. John Pavek moved to approve; Denise Keene seconded. Motion carried.

August 11, 2005 minutes were presented. Denise Keene moved to accept; Jane Metcalf seconded. Motion carried.

August 29, 2005 Executive Committee minutes were read. John Pavek moved to accept; Suellen Hixon seconded. Motion carried.

Treasurer's Report. Kathryn Helsel presented the Treasurer's Report for Dorothy McCloud. Jane Metcalf moved to accept the Treasurer's Report; Mavany Verdugo seconded. Motion carried.

Unfinished Business

The Head Start Bureau/National Head Start Association meeting has been cancelled for the third time. No report of a new meeting date at this time.

NEW BUSINESS

Region 2 Representation. Lee Turney presented the name of Kevin Hedstrom, White Earth Head Start Program for the vacant position of Alternate. Kevin agreed to participate. Connie Guillory moved to accept Kevin Hedstrom as Alternate, Region 2; John Pavek seconded. Motion carried.

Travel to Nova Scotia. The Aboriginal Head Start Community Exchange Programs are hosting a training conference, September 26 - 30, 2005 in Nova Scotia. Lee Turney, President; Mavany Verdugo, Immediate Past President and Kathryn Helsel were invited to attend. Mavany was able to find money to pay her expenses. Lee Turney was requesting support from the Board. Connie Guillory moved to support Lee's travel from NIHSDA funds. Mary Bendle seconded. Motion carried.

Memorandum-of-Partnership (MOP) with NICCA. The MOP was reviewed, changes were recommended. Motion to accept by Connie Guillory; Suellen Hixon seconds. Motion carried.

Denise Keene signed off at 12:25 p.m.

Review Board Evaluation and Governance Instrument. The MCS presented a format for a Board Evaluation. Connie Guillory moved to accept the evaluation with corrections; Mavany Verdugo seconded. Motion carried.

Nominations for Region 11. John Pavek moved that Region 11 forward to NHSA our nominations for Parent of the Year (Naomi FullMoon Weber, Sault Ste. Marie, WI) and Beating the Odds (William Sallaffie, Southcentral Foundation, AK). Jane Metcalf seconded. Motion carried.

MCS Evaluation Tool. The recommended Evaluation Tool was presented by the MCS. With changes, Connie Guillory moved to accept the format; Mavany Verdugo seconded. Motion carried.

Budget Cut Survey. Kathryn Helsel reported that the response was disappointing. It was decided the survey would not be resent.

Strategic Roadmap. The Strategic Roadmap will be discussed at the Annual Board meeting in Norman, Oklahoma, October 13 - 16, 2005.

MCS Monthly Report. Information only.

Administrative Operations Calendar. The Administrative Operations Calendar was presented for discussion. Recommended to add: leading responsibility. Referred to Annual Board of Directors meeting for acceptance.

New Director's Conference. Lee Turney reported that Leech Lake was awarded \$55,941.00 one-time funding from the Head Start Bureau to host a training conference specifically for grantees on QIP status. This conference will be offered to directors and administrative staff. It is projected that there will be 100 - 150 attendees. Location will be in Oklahoma with a \$100.00 registration fee. Connie Guillory moved for NIHSDA to collaborate with Leech Lake on this training and accept the award with possible financial support from NIHSDA. Suellen Hixon seconded. Motion carried.

Mavany Verdugo reported that Region 7 also received this One-Time funding for a new director's training conference. This conference will be open to all grantees.

Greg Smith's Legislative Update. Greg reported that the House and Senate will work on the Head Start Act during the month of October. There is a large difference between the House and the Senate.

Annual Board of Director's Meeting. Kathryn conducted a roll call of those who will be attending the Annual meeting. Based on the roll call, a quorum will be present.

Adjourn. There being no further business, John Pavek moved to adjourn the meeting at 1:03; Mavany Verdugo seconded. Motion carried.



Consuelo Guillory, Secretary

August 17, 2005

Date