

**NIHSDA Annual Membership Meeting**  
**Renaissance Washington DC Hotel**  
**Tuesday, June 20, 2006**  
**11:00 a.m. ~ 12:00 p.m.**

**NIHSDA Members Attending:**

Acoma	Reno Sparks
Alamo Navajo HS/EHS	Rincon
American Indian Children & Families	Rocky Boy HS/EHS
Bad River	Rosebud Sioux
Bishop	San Carlos
Blackfeet HS/EHS	San Felipe
Bois Forte	Santo Domingo
Chemehuevi	Sault Ste. Marie HS/EHS
Cherokee- Eastern Band	Seminole Nation HS/EHS
Cheyenne River	Shoshone-Bannock
Colorado River	Siletz
Coquille	Sisseton Wahpeton HS/EHS
Fairbanks HS/EHS	Skokomish
Fond du Ladc HS/EHS	Southcentral EHS
ITC-Michigan HS/EHS	Southern Ute HS/EHS
ITC-Nevada	Spokane
Jemez Pueblo	Tanana Chiefs
Jicarilla	Taos
Kenaitze	Three Affiliated
Kiowa	Turtle Mountain
Osage	Ute Mountain
Otoe-Missouria	Washoe
Port Gamble HS/EHS	Yurok

**Guests included:** Lee Turney, Minnesota Department of Education; Jerry Morton, Wright Group/McGraw Hill; Toni Dobrec and Kathryn Helsel, TFAMCS.

**NIHSDA Executive Committee present:** Theo Bayou, President; Ann Belleau, Secretary, and Dorothy McCloud, Treasurer.

**Regional Representatives present:**

Region 1 – Joyce McClellan Rick Getchell, Alt.	Region 6 – Mary Bendle Caroline Alcaida, Alt.
Region 2 – John Pavek Kevin Hedstrom, Alt.	Region 7 – Mavany Verdugo
Region 3 – Hilda Marshall Sara Young Bird, Alt.	Region 8 – Jane Metcalf. Susan Carlson, Alt.
Region 4 – Denise Keene Pat Wind, Alt.	Region 10 – Brenda Krupa MaryEllen Fritz, Alt.
Region 5 – Suellen Hixon LouAnn Tenequer. Alt.	

**Call to Order:** Theo Bayou, President, called the Annual Membership Meeting to order at 11:00 a.m. with 46 NIHSDA members present.

**Minutes of June 20, 2005:** The minutes of the Annual Membership Meeting held on June 20, 2005, in Green Bay, Wisconsin were read. John Pavcek moved to accept the minutes. Cheryl Prue seconded. Motion passed.

**Treasurer's Report:** Dorothy McCloud, Treasurer, presented the Treasurer's Report. One question emerged from the membership with regard to the negative deficit. After discussion, Myrna Dingman moved to accept the Treasurer's Report. Hilda Marshall seconded. Motion passed.

**Summary of NIHSDA Activities for 2005:** Mavany Verdugo provided the membership with a summary of the NIHSDA activities and accomplishments for 2005 including the Strategic Plan, Membership Services, Listserv, etc.

**Questions from the Floor:**

- Associate Member access to Listserv
- Role of Associate Members not well defined so that Associate Members can advocate for Head Start
- What is the CDA Professional Membership Card
- Forum for seasoned Directors to assist new Directors
- Wage comparability study among Tribes

**Other Comments:**

- Everyone was encouraged to list training needs on the conference evaluations/training assessment tool to help the Board plan for next year's conference
- New Director were invited to be a part of the Oneida self-assessment as a learning experience
- Everyone was encouraged to respond to the surveys that are sent out

**Overview of AI/AN Head Start Research Center:** Gloria TallBull and Anne Bergan were unable to attend the meeting. Mavany Verdugo discussed the Research Center and the RFP for proposals for research.

**Child Advocacy Fund Campaign:** Theo Bayou explained the NIHSDA Indian Child Advocacy Fund and its role in supporting advocacy efforts.

**Adjournment:** With no further business, LouAnn Tenequer moved to adjourn at 12:10 p.m. Myrna Dingman seconded. Motion carried.