

**NIHSDA  
Board of Directors Meeting  
January 11, 2007**

**Call to Order:** Dorothy McCloud, President Elect, called the meeting to order at 1:03 p.m. CST.

**Roll Call:** Roll call was taken by the Secretary, Ann Belleau. A quorum of the Board of Directors was established.

PRESENT	NOTIFIED	NOT NOTIFIED
President Elect – Dorothy McCloud Secretary – Ann Belleau Treasurer – Joyce McClellan Region 1 – Frances Maney, Alt. Region 2 – Kevin Hedstrom, Alt. Region 3 – Hilda Marshall (1:12 p.m.) Region 3 – Sara Young Bird, Alt. (1:21 p.m.) Region 4 – Danny Wells – Sue Sampler, Alt. Region 5 – Suellen Hixon Region 6 – Mary Bendle Region 7 – Mavany Verdugo – Gil Gonzales, Alt. (1:56 p.m.) <b>Region 8 – Susan Carlson</b> Region 10 – Christina Keenan	Region 2 – John Pavek Region 8 – Vicki Bishop, Alt. Region 9 – Kay Wynecoop	President – Theo Bayou Region 1 – Rick Getchell Region 5 – LouAnn Tenequer, Alt. Region 10 – Ralph Booth, Alt.

**Others Present:** Toni Dobrec and Kathryn Helsel from the MCS were also present.

**Agenda Review and Approval:** The agenda was reviewed. An update on Georgey’s mother was added to new business. Danny Wells moved to approve the agenda with the additions and Christina Keenan seconded, the motion passed.

**Approval of the Minutes of December 14, 2006:** The minutes of December 14, 2006, were reviewed. Dorothy McCloud’s title will be corrected. Kevin Hedstrom moved to approve the minutes and Danny seconded. The motion passed.

**Treasurer’s Report:** Joyce McClellan reviewed the Check Register, Revenue Report, and Expense Report for December expenses and the Three Dollar Per Child campaign, which is starting over for CY ‘07 with \$855.00. The CY ‘06 Three Dollar Per Child campaign ended with \$10,057.00. Kevin moved to accept the Treasurer’s Report, Hilda Marshall seconded. The motion passed.

**Membership Report:** Kathryn Helsel provided an overview of the membership report with no new members joining during December.

**Attendance Record:** Kathryn provided the Board with a copy of the most recent Attendance Report. The Executive Committee will discuss the notified and not-notified attendance issues.

**MOA with NIEA:** Theo Bayou sent a request to the new President of NIEA requesting a copy of the MOA. Theo has not received the copy of the signed MOA.

**Caroline Gift:** Caroline Alcaida sent a Thank You to the Board for the plant that was sent to her. Caroline has moved to Phoenix. She will receive a plaque at the NACFC Conference this year.

**Welcome and Seating of New Board Members:** Region 1 Rick Getchell-Aroostook (Member) and Frances Maney-Eastern Band of Cherokees (Alternate), and Region 9 Kay Wynecoop-Spokane (Member) were welcomed and formally seated on the Board. Danny made the motion to seat the new Board Members and Alternate. Suellen Hixon seconded. Motion passed.

**Committee Reports:**

- Budget, Finance, Development Committee report was given by Joyce. The Committee met on 1/9/07 and discussed the budget report, certificate of deposit, new corporate year begins January 1, 2007, \$3 Dollar Per Child, CD's and the mentorship grant that is being pursued – grant is due in March. Discussed the need for ideas to encourage Regions to raise \$2,000. It was decided that a list of ideas on how to raise the funds and an explanation of what the funds are used for will be sent to each Regional Representative to send to each program. Kathryn will develop the information and send it to the Regional Reps.
- Education, Information, Conference Committee report was tabled.
- Membership Committee report was given by Mavany. The committee met on 1/9/07 and will meet on the second Tuesday of each month. The committee reviewed and updated the action plan, membership category ideas and the membership planning document were developed/reviewed. The committee is requesting feedback from the Board and needs to think about the fee structure. The committee also recommends that committee meetings are scheduled on the agenda for the face-to-face meetings.
- By-Law Committee Report was given by Ann Belleau. The committee is meeting on January 17, 2007, and is working on the same issues as previously reported.
- Executive Committee – Nothing new to report at this time.

**Pre-K Forum Report:** Kathryn reported that there is a push on the National Pre-K Association to take federal funds from Head Start. Channell Wilkins met with Libbey Dogitt from Pre-K Now and NHSA. NIHSDA has been invited to participate in a forum on 1/16-17-18/07. Kathryn will send Board members a position paper to review. Because of the short notice and Board member's schedules, it is not possible for anyone to attend. Kathryn will notify Georgey.

**Representative to the National Head Start Family Literacy Center Advisory**

**Committee:** Hilda has volunteered to attend the advisory committee. Mavany made the motion in support of Hilda attending. Christina seconded the motion. Motion carried.

**Legislative Update:** The Advocacy Committee meeting is 1/16/07. Greg Smith is staying active to make sure NIHSDA issues are known. It is predicted that reauthorization may happen by May.

**Agenda Items for February Face-to-Face Meeting:** Kathryn emailed the draft agenda. Any additional agenda items should be emailed to Kathryn.

**NHSA Leadership and Board Meeting:** Mavany Verdugo and Toni Dobrec will be attending the NHSA Leadership and Board Meeting. While in DC, they will make visits with Greg to the Hill on the advocacy issues.

**NCAI Request:** NCAI has requested language for the budget appropriations. The Advocacy Committee will meet next week to develop what will be submitted to NCAI. It is anticipated that the language will be similar to last year's language.

**Georgey Update:** Georgey's mother passed away. A sympathy card will be sent to Georgey from the Board.

**February Board Tele-Meeting:** After discussion it was decided that there would not be a February 8, 2007, tele-meeting. The February meeting will be the face-to-face February 23 and 24 meeting in Mesa, AZ. Kathryn resent the draft agenda and hotel information to all Board members.

With no further business, Hilda moved to adjourn at 2:16 p.m. CST. Christina seconded. Motion passed.