

**NIHSDA
Board of Directors Meeting
April 10, 2008**

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

Roll Call: Roll call was taken by the Secretary, Mavany Verdugo. A quorum of the Board of Directors was established.

PRESENT	NOTIFIED	NOT NOTIFIED
President – Ann Belleau President Elect – Danny Wells Secretary – Mavany Verdugo Treasurer – Joyce McClellan Region 1 – Frances Maney Region 2 – John Pavek – Kevin Hedstrom, Alt. Region 3 – Hilda Marshall Region 5– William Maes. Alt.. Region 6 – Lolinda Lee Region 7 – Gil Gonzales Region 8 – Vikki Bishop Region 10 – Ralph Booth	Region 9 – Kay Wynecoop Region 3 – Sara Young Bird, Alt. Region 4 – Mike Williamson Region 5 – Kathleen Sando Region 6 – - Pat Foster, Alt. Region 9 – Jacki Haight, Alt.	Region 4 - Teresa Lehman, Alt. Region 10- Kim Bergey, Alt.

Others Present: Kathryn Helsel, Toni Dobrec, Teri Stringer from the MCS and Angie Godfrey were present.

Report from Angie Godfrey: The Risk Assessment Meetings are going well. Most are occurring on the phone. Two programs have had at least some representatives from the program attend in person. The TA contract has been extended for six months. The new focus will be on state contracts. The RFP is not out yet. The RFI to States is not for regions 11 or 12. The national contract will work more with states however, stressing more collaboration in the future.

Fiscal training in New Mexico and the IMIL (I Am Moving I Am Learning) phase II training will occur in May as a train the trainer type training, throughout the summer by request.

There were no other questions.

Agenda Approval: The agenda was reviewed. The following items were added under Other New Business: Discussion of the June Face-to-Face meeting, unspent funding, contract resolution to January 09, conference logo approval for Portland 08, discussion on letter from Pat Brown to tribal leaders. Danny moved to amend the agenda, and Hilda seconded the motion. The motion was approved.

Approval of the Minutes of February 28 – March 1, 2008 and March 13, 2008: The minutes of the February 28 – March 1, 2008 Board meeting were reviewed and Gill moved to accept the minutes, Danny seconded and the motion carried. The minutes of the March 13 meeting were reviewed and Gil moved to accept these minutes, Danny seconded the motion and the motion carried.

Treasurer's Report: Joyce reviewed the Check Register, Revenue Report and Expense Report. Gil moved to accept the treasurer's report and William seconded the motion. The motion was passed.

Membership Report: Kathryn gave an overview of the Regional Membership Report. There were no changes from last month.

\$3 Per Child Campaign and Regional \$2,000 Commitment: There were no changes from last month.

Attendance Record: Kathryn provided the Board with a copy of the most recent Attendance Report for their information. By-laws committee needs to study enforcement.

Committee Reports:

Budget Committee - did not meet

Education/Conference Committee – did not meet.

Membership – did not meet.

By-Laws – did not meet.

Executive Committee – did not meet.

Conference Committee – Dan Schneider, the ACF commissioner will be the closing speaker. This man is the replacement for Wade Horn. He will only speak for less than 15 minutes about new directions. There will be time for Q and A, as he is very open to input and feedback. He has been invited to join us for dinner.

There is an agreement to provide Picturing America for Head Starts.

Kristi will lay out workshops and the committee will work on them next meeting.

Cheryl Wilson will be able to pay for Indian Health Service folks to come in and present.

New Business:

News from the OHS tribal work group is that there will be no guidance in the new standards.

The 2008 national conference logo was approved by consensus of the board.

The Letter from Pat Brown inviting Tribal Leadership to a Risk Management meeting was discussed.

Kathryn checked to see if all board members and alternates had received a copy of the draft agenda for the June Face-to-Face Meeting

Adjournment: The meeting was adjourned at 1:55 pm CST. Danny moved to adjourn the meeting and Hilda seconded. The motion carried.