

**NIHSDA  
Board of Directors Meeting  
June 12, 2008**

**Call to Order:** Ann Belleau, President, called the meeting to order at 1:00 p.m. CDST.

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

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

**Others Present:** Kathryn Helsel, Toni Dobrec, Kristi Bentkowski, and Teri Stringer from the MCS were present.

**Agenda Approval:** The agenda was reviewed. The following items were added under Other New Business: Memorial gift for Mavany, Meeting with Dan Schneider and Greg Smith, Pre-Intensive Schedule Changes, Santo Domingo Update. CD Renewal was added to the Treasurer’s Report. John moved to accept the amended agenda, and Gil seconded the motion. The motion was approved.

**Approval of the Minutes of May 8, 2008:** The minutes of the May 8, 2008 board meeting were reviewed and Danny moved to accept the minutes, Pat seconded and the motion carried.

**Treasurer’s Report:** Joyce reviewed the Check Register and Kathryn pointed out that the items marked (IHS) will be reimbursed by IHS. Joyce also presented the Revenue Report and Expense Report. Joyce’s report also included the renewal of one of their CDs. There is also a CD due in July and one in August. Gil moved to accept the treasurer’s report and Danny seconded the motion. The motion was passed.

**Membership Report:** Kathryn gave an overview of the Regional Membership Report. Since the report was sent out Spokane joined, as well as Mary Ellen Hayes as an

Associate Member. Another invoice will be sent out after conference. We currently have 76 members, which is 49% of the total membership.

**\$3 Per Child Campaign:** 17 programs have contributed to the Advocacy Campaign. We will bill programs again after the conference.

**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. We have a few members that will need a phone call from the president.

### **New Business:**

**Conference Committee Report:** Teri Stringer gave updated numbers on conference registration. There are currently 301 participants registered for the main conference and 119 for the pre-intensives. We have 10 Corporate vendors, 2 Native and 3 Display. Kristi Bentkowski reported that we have 997 sleeping room nights out of our contract 1000 nights. We are required to meet 80% and are well above this mark.

**June Board of Directors Meeting:** Kathryn reviewed the agenda. Discussion of questions for Dan Schneider was added to the agenda on Tuesday.

### **Update on Elections in Even Numbered Regions:**

Region 2 – John sent the letters out. He and Kevin have been calling and emailing their programs, but so far there has been no interest.

Region 4 – It is on the agenda for their next meeting. Mike and Pat Wind have shown interest.

Region 6 – They are having their directors meeting tomorrow. Pat will bring this up during the meeting.

Region 8 – Vikki would like the MCS to send out letters requesting nominations and then handle the ballots.

Region 10 – No representative from Region 10 was on the call. The Alaska director met last week so Kathryn will get an update from Ralph.

**Invite Letter to Attend the 2010 Census Planning Meeting:** Ann received a letter of invitation from Kauffman & Associates to attend a meeting to discuss concerns and issues and share insights about the 2010 Census. Ann is unable to attend the meeting in her area. William Maes is registered to attend the meeting in Albuquerque in August and will represent the Board.

**Agenda Items for the NIHSDA Membership Meeting:** Kathryn covered the items on the draft agenda. Discussion of the Strategic Plan was added. Also added was a discussion of AI/AN over income families.

### **Questions for Renee Perthuis:**

- Where are we on the Chief Position?
- Update on progress of Performance Standards revisions
- Issues with reviewers. Does she have any feedback on reviews?
- Definition of expansion in terms of dollars
- T/TA supplemental grant: timing and how many AI/AN programs applied
- How does the budget look for next year

Kathryn asked the board to email her with any other questions they come up with prior to the meeting.

**AI/AN Over Income Children:** Kathryn made sure everyone was clear on how this works in Indian Country.

**Report from Ann Linehan:** Ann reported that there was no discussion by the Advisory Committee on Re-Designation about AIANPB programs.

#### **Other New Business:**

**Memorial Gift for Mavany:** It was decided to purchase a tree for Mavany in memory of her mother. Kathryn will check with Rincon staff on local prices and get back with the board.

**Meeting with Dan Schneider and Greg Smith:** Both Dan and Greg will be at the closing meeting on Thursday. After talking with Renee and Ann the board should discuss questions for Dan.

**Pre-Intensive Schedule Changes:** Ann Linehan and Clayton Small both had trouble with their flights out of Portland, so the schedule was adjusted. Sunday the training will be from 9:00 a.m. to 5:00 p.m. On Monday the training will be from 8:00 a.m. to 12:00 p.m. This way we will only lose 1 hour of training. A schedule detailing these times will be given to participants when they check in.

**Santo Domingo Update:** Santo Domingo was able to move to a new location to finish the year. They need a new roof on their building, but the contractors have said it is not possible to repair.

**Adjournment:** The meeting adjourned at 1:55 pm CDST. Mike moved to adjourn the meeting and Danny seconded. The motion carried.