

**NIHSDA
Board of Directors Meeting
May 14, 2009**

Call to Order: Danny Wells, President, called the meeting to order at 11:07 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 – Danny Wells Treasurer – Gil Gonzales Secretary – Mavany Verdugo Immediate Past Pres – Ann Belleau Region 1 – Frances Maney Region 2 – John Pavek – Kevin Hedstrom, Alt Region 4 – Mike Williamson Region 6 – Pat Foster Region 8 – Vikki Bishop – Viola Wood, Alt. Region 9 – Jackie Haight Region 10 – Albert Rinehart – Malinda Besett, Alt	Region 3 – Hilda Marshall Region 5 – William Maes Region 9– Patty Eningowuk, Alt.	Region 3 – Sara Young Bird, Alt. Region 4 – Stephanie Carr Region 7 – Gayle Johnson – Christi Jacobus, Alt

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

Greg Smith Update: Greg gave an update of tribal consultation in Louisiana. There were about 50 people in room. Amanda Bryan and Nina McFaddin represented OHS. Craig Turner provided budget numbers via conference phone.

- 2.1 billion for HS
- AIAN grantees will not compete against regional programs for EHS funds
- About 3.4% set aside for EHS

Support Letter for AED: Danny explained that AED has requested a letter of support from our board. The executive committee responded in the short turn-around time and realizing that while some regions struggled to develop productive working relationships, and others had very positive results with their T/TA that to change horses in the middle of the stream would be counter productive and possibly devastating with a group that had to start from the beginning with tribal programs. The board was in agreement with the executive committee. NIHSDA supports AED.

Agenda Approval: The agenda was reviewed. Francis moved to accept the agenda, and Albert seconded the motion. The motion was approved.

Approval of the Minutes of the April 9, 2009 meeting: The minutes were read and examined for corrections. Gil moved to approve the minutes and Mike seconded the motion. The motion carried.

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

Compilation Report: Jim Northcutt, CPA, joined the call to give the Compilation Report of our assets and liabilities to the board for discussion and approval. There were several questions and after discussion Mike moved to accept the report and Mavany seconded the motion. The motion passed.

Membership Report: Teri gave an overview of the Regional Membership Report. There were four new members that processed this week. Welcome to Samish, Muskogee Creek, Cocopah, and Sault St. Marie. There are 48 members as of today.

\$3 Per Child Campaign and Regional \$2,000 Commitment: Teri asked that we wait for the membership committee report to hear of innovations regarding these fundraisers.

Attendance Record: Teri provided the Board with a copy of the new Attendance Report for their information. Mavany moved to drop Stephanie Carr from the board according to the by-laws because of 4 out of 8 meetings were ANN and 2 were AN. Albert seconded the motion. The motion passed. Mike will ask the OK Association to appoint a new alternate to the NIHSDA board at their next meeting.

New Business

Report on Tribal Consultation: Danny needed to leave early for a graduation so Mavany spoke about the consultation in Tucson. Only 12 were at the table with Frank Fuentes as the only representative from OHS. Each tribe personalized the talking points from NIHSDA, some almost verbatim. Frank was a huge improvement over last year's federal representation. He was respectful, knowledgeable and responsive. Craig Turner's presentation was audio only and distorted in the large, mostly empty room.

2009 Conference Update: Teri gave update on conference registration. (86 conference, 43 pre-intensive)

Kristi gave an update on task still to be accomplished: transportation to banquet, closing keynote speaker, color guard, dancers at opening. TFA will be attending the OK director's association meeting on May 21, 2009 to finalize local arrangements.

Committee Reports:

All committee reports have been filed with the MCS and will be posted on the website.

Budget, Finance and Fund development Committee – No report at this time.

Education/Information and Conference Committee – See update above.

Membership and Membership Services- See submitted report for details. Pat moved to accept the recommendation of the committee to go forward with the 2 membership marketing ideas. Jacki seconded and the motion passed. Mavany moved to approve the letter for the advocacy fund that would include a seed packet. Francis seconded the motion and the motion passed. John moved to accept sending out the membership satisfactory survey so the board can discuss the results at the June face-to-face meeting. Mike seconded the motion and the motion passed.

By-Laws, Governance and Board Development – Meeting scheduled for May 18.

Executive Committee – no new business

Adjournment: The meeting adjourned at 1:00 PST. Jacki moved to adjourn the meeting and Mavany seconded. The motion carried.