



(2 year grant). It will involve all aspects of the NHSA structure. He shared the powerpoint presentation. It was suggested to post this document on the NIHSDA listserv. Ed went on to describe this project as a “reimagining” of relationships and charge of NHSA. A brief discussion occurred. Action: Work on a framework that identifies our joint areas of strengths/issues across state associations/ tribal groups/special interest groups to build a stronger network for approaching Reauthorization.

**Treasurer’s Report:** Mike W. reviewed the Check Register, Revenue Report and Expense Report. Ann B. moved to accept the treasurer’s report and John P. seconded the motion. The motion was passed.

**Conference Budget:** Mike W. reviewed the Conference Budget with the Board. Gil G. moved to accept the treasurer’s report and Hilda M. seconded the motion. The motion was passed.

**Membership Report:** Kathryn H. presented the details of the membership report. She stated that there are three grantees who are members that were not last year- Sandia/Umatilla/ Rural CA. The free NIHSDA listserv will end now. Individual contact by NIHSDA Regional Reps is still necessary for 100% membership goal of AIANPB.

**\$3 Per Child Campaign and Regional \$2,000 Commitment:** No contributions received as of this date. MSC suggests that we run the advocacy drive January thru June instead of June through December.

**Attendance Record:** All reviewed the Attendance Record form. Danny will make contact with NIHSDA Board members that have a consistency issue.

**Report on meeting with Ann Linehan and Grants Management:** Ann Linehan and expert fiscal trainers had provided fiscal training to eleven regional programs. Information was shared regarding following the Grant Policy Statement (GPS). A teleconference meeting had followed with NIHSDA participation and OHS officials that requested clarification of budget allowances. No response as of yet.

**Request from Dee Gorkee, Red Cliff Chippewa:** The request is to have a direct e-mail connection to the NIHSDA listserv in addition to the EHS and HS Director. John P. moved to send this request to the Membership Committee for a decision and Hilda M. seconded the motion. The motion was passed.

**Report on meeting with Yvette Sanchez-Fuentes, OHS Director with Tribal Work Group:** Christi J. and Danny W. reported on the first Tribal Work Group held in Arlington, VA in early June 2010 to review the Tribal Consultation process. A discussion followed. Another meeting of this work group will occur after the last Tribal Consultation in October 2010.

**Conversation with Greg Smith:** Greg reported on the following items: 1) Tribal difficulties with a Re-competition process (Joan Lombardi made this comment); 2) 2012 Budget- Obama has instructed a 5% reductions across programs ( Region XI is locked in with protection from previous Act); 3) 2011 Budget- Obama gave Region XI programs \$1B which would trigger the \$10M that was locked in with Act into fiscal funding base; 4) GAO Report-Legislature was thankful for GAO work-need to follow regulation closely with eligibility/recruitment; 5)Y. Sanchez-Fuentes stated that Navajo still struggling and would like help; 6) 90% chance of Continuing Resolution in 2011. Action: John P. moved to send this request to the Executive Committee to develop an evaluation process for Program and Grant Specialist and T/TA contractor. Hilda M. seconded the motion. The motion was passed.

**Report from Jim Northcutt- NIHSDA Compilation:** Reviewed NIHSDA Statement of Financial Position / NIHSDA Statement of Activities/ Statement of Functional Expenses / Statement of Cash Flows/Income History and preparation of Form 990 for Federal Income tax purposes. John P. moved to accept this report and Mike W. seconded the motion. The motion was passed.

**NIHSDA Board Self Assessment:** All participated in a self assessment survey. The ByLaws/Governance/Board Development committee will determine results.

**MCS Functions and Responsibilities:** Two summary documents were distributed to all members with a brief discussion.

**Succession Planning:** A notice of request for proposals was distributed. A discussion occurred. A big question is how to include the NIHSDA membership? Action- Executive Committee with Budget/Finance/Development Committee take the lead on the development of an strategic plan for succession. John P .moved to and Hilda M. seconded the motion. The motion was passed.

**NHSA Report:** Danny reported on NHSA activities. NHSA has focused on re-structuring of the association and currently the recent GAO Report (8 of the 15 programs investigated were fraudulent)

### **Resumed meeting June 12, 2010 8:01am PST**

**Committee Meetings:** All committees met during the face-to-face. Meeting minutes turned into MCS by end of day for filing.

**Conference Report:** Teri S. gave an overview of conference registration; vendors; cruise event; hotel logistics and other changes. Kathryn H. reviewed the details of the conference agenda with the Board to assign responsibilities and make any changes.

**Review Annual Membership Meeting Agenda & Report:** Reviewed agenda, individual Board member responsibilities and flow of meeting. A brief discussion occurred.

**Next Annual NIHSDA Board Meeting-Dates & Place:** A brief discussion occurred regarding next face to face meeting of the Board in October 2010- Location will be in Norman, OK corporate offices. The proposed dates are October 12(travel)/13/14/15/16 (travel). The 13<sup>th</sup> will be a focus on Succession Planning with the 14<sup>th</sup> & 15<sup>th</sup> regular Board Meeting. Lodging at the Holiday Inn. More details will follow.

**Discussion on Meeting in AZ in March 2011:** John P. discussed protesting the AZ State ruling to discriminate against illegal aliens by not meeting in Chandler, AZ in March 2011 during the SW Consortium Conference. A brief discussion occurred. A call to vote was requested from Albert R. Christi suggested a secret ballot to be used. All agreed. The question is if the Board should hold its regular face to face in AZ during SW Consortium Conference in March 2011. A vote was conducted with results tallying 14 yes and 3 no- the Board will meet in Chandler, AZ for the spring face to face meeting.

**Resumed meeting June 13, 2010 4:08pm PST**

**Conversation with Ann Linehan, OHS:** A dialogue occurred with the Board focusing on strengthening communication systems between OHS, OA and NIHSDA.

**Review of First Day of Pre-Intensives:** All agreed the two pre-intensives sessions are going well and feedback from participants is positive. All logistics appear to be running smoothly.

**Resumed meeting June 14, 2010 6:02pm PST**

**Review of Membership Meeting and Second Day of Pre-Intensives:** All agreed a positive Membership meeting. The second day of pre-intensive sessions continued with positive responses. Conference registration opened at 10am with programs arriving.

**Preparation for Yvette Sanchez-Fuentes , OHS Director, Meeting:** The Board discussed the priority items to discuss with Ms. Sanchez-Fuentes at a meeting scheduled for Tuesday at 5pm.

**Resumed meeting June 15, 2010 5:05pm PST**

**Conversation with Yvette Sanchez-Fuentes, OHS Director:** (Renee Perthius, WJ Strickland and Donald Wyatt, AIANPB Senior Program Specialists were also in attendance) A dialogue occurred between the OHS Director and the Board. The focus was on strengthening communications, ongoing monitoring and improvement of tribal consultations and looking ahead to HS Reauthorization.

**Training Opportunity:** The Board was asked to consider options for upcoming training- either a conference in conjunction with migrant programs or cluster trainings for AIAINPB across regions. All Board members voted on cluster training option.

**Resumed meeting June 16, 2010 12:05pm PST**

**Reviewed Conference Updates:** Additional cruise tickets were sold. Fund raising activities seem to be on track with projected revenues. All agreed positive comments received from participants regarding content of sessions, hotel logistics and enjoyment of San Diego as a site. Kathryn H. stated that the NIHSDA Board has been working great together meeting all their individual responsibilities that makes the conference flow well.

**Adjournment:** Gil G. moved to adjourn the meeting and Mike W. seconded. The motion carried. The meeting adjourned at 12:35pm PST.