

**NIHSDA
Board of Directors Meeting
May 13, 2010**

Call to Order: Gil Gonzales, President Elect, called the meeting to order at 1:00 p.m. CST.

Roll Call: Roll call was taken by Kathryn Helsel. A quorum of the Board of Directors was established.

| PRESENT | NOTIFIED | NOT NOTIFIED |
|--|--|---------------------------------------|
| President – Danny Wells Pres-Elect – Gil Gonzales Region 1 - Ann Belleau,Alt Region 2 – John Pavek Region 3 – Sara Young Bird - Hilda Marshall ,Alt Region 4 – Misty Horne - Colette Berg,Alt Region 5 – Myrna Dingman - Steve Honeyestewa,Alt Region 6 – Pat Foster Region 7 – Gayle Johnson - Christi Jacobus, Alt Region 8 – Vikki Bishop - Viola Wood, Alt. Region 9 – Laura Wauckeon Region 10 – Albert Rinehart - Malinda Besett, Alt Amb to Can- Mavany Verdugo | Treasurer- Mike Williamson Secretary – Jacki Haight Region 1 – Frances Maney Region 2 - Lee Turney, Alt Region 9 - Lisa Horn,Alt. | Region 6 - Cheryl Encinas, Alt |

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

Agenda Approval: The agenda was reviewed. Program Recognition and Greg – GAO report were added. Ann Belleau moved to accept the amended agenda. Pat Foster seconded the motion. The motion was approved.

Approval of the Minutes of the April 8, 2010 meeting: The minutes were read and examined for corrections. Gil Gonzales moved to approve the minutes. Misty Horne seconded the motion. The motion carried.

Treasurer’s Report: Kathryn Helsel reviewed the Check Register, Revenue Report and Expense Report. John Pavek moved to accept the treasurer’s report and Hilda Marshall seconded the motion. The motion was passed.

Attendance Record: Danny will make contacts with those needed.

Old Business:

Leadership into DC: Need suggested dates from Greg, Kathryn will contact him to find out. Danny may be there June 3 & 4, Mavany will be in DC after the conference. Danny, Gil, Ann and Mavany all said they would be willing to go.

New Business:

2010 Conference Committee Report: Gil reported that all workshops have been selected and Yvette has confirmed as the keynote. The giveaway, welcome gifts, and raffle items have been ordered. The artwork has been selected, and buses were ordered to transport people to the cruise. Vikki Bishop donated 2 Pendleton suitcases for the raffle.

2010 Talking Points: Topics that were brought up were: transportation, research, timelines of reports, the T/TA system and rating it, last minute tribal consultations, mental health, integrating data collection in the Enterprise system and continuation of the IHS-HS program. An advocacy committee meeting is scheduled for Wednesday, May 19 at 1:00 p.m. CST.

Tribal Consultations: Kathryn just wanted to make sure everyone had received the letter from Yvette.

Recognize Programs: Rincon received a gold certificate, Yurok a blue. Kathryn will recognize their achievement on the listserv, and they will receive certificates from NIHSDA at the conference.

Greg – GAO Report: Improper spending and enrollment in Head Start. The meeting is Tuesday at 1:30. Greg will be there to see if there are any issues with Indian programs.

Kathryn Helsel's Conversation with Ann Linehan and Colleen Rathgeb: No carryover on ARRA Quality money. Education maybe long term contracts with colleges.

Adjournment: The meeting adjourned at 2:27pm CST. Hilda Marshall moved to adjourn the meeting and Laura Waukechon seconded. The motion was approved.