

**NIHSDA
Board of Directors Meeting
May 9, 2024**

Roll Call/Establish Quorum: Roll call was taken by Ann Cameron. A quorum was established.

Call to Order: President, Ann Cameron called the meeting to order at 2:11 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Melissa Harris Secretary-Ann Cameron Zone 1 – Tina Routh Zone 1-Tina Saunooke, Alt. Zone 2 - vacant, Alt. Zone 3- Vonda Pourier Zone 3-Anne Reddy. Alt Zone 4–Jayme Trevino Zone 4- Cheryl DuBois, Alt. Zone 5 – Kathleen Sando Zone 5 - alt, vacant Zone 6 – vacant Zone 6 – vacant, Alt. Zone 7 – vacant, Alt. Zone 8-DeAnn Brown Zone 9 – Debbie Sioux Lee Zone 9-Mary DuPuis, Alt. Zone 10 - Christa Green Zone 10 – Kristin Ramstad, Alt.	President Elect – Andrea Pesina Treasurer – Jenny Oatman Zone 7- Crystal Kremensky	Zone 2- Vanessa Goodthunder Zone 8 - Hilary Gourneau, Alt.

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates.

Approval of Agenda: The agenda was reviewed. Kristin moved to accept the agenda. Tina R seconded the motion. Motion carried.

Consent Agenda: Items included in the consent agenda are: April minutes, treasurer report, and committee reports. Vonda moved to approve the consent agenda. Christa seconded the motion. Motion carried.

General Correspondence:

- OHS Policy Team Call: - Call with OHS policy team regarding eligibility. The IM and guidance will be coming out soon.
- NHSA Parent Letter on NPRM: Deadline is extended to get parent signatures on the letter with concerns on the proposed rules.
- Virtual Annual Membership Meeting date: 9/18/24
- October Board Meeting: Oct. 5 and 6, Palm Springs. Teri has reserved rooms and will send hotel information.

2024 Conference Planning: Work included: Welcome gift provided by Montana programs, cultural showcase, native theme days, Lakeshore VIP lunch, speaker gifts, tribal leader gifts, raffle, agenda, slideshow programs/banners, and celebration.

Region XI Update: Todd was unable to join the meeting.

Strategic Plan: Teri updated on the strategic plan progress. All committees have made their priorities. Teri reviewed the top three identified per committee. The governance committee will review and make recommendations for the bull board to review.

RFI Plan: Discussed RFI plan, activities and timeline. Two calls have occurred and two more planned for next week. Good feedback has been received so far. At conference will conduct break-out meetings per RFI topic and conduct groups again after conference. Programs are encouraged to submit comments from their programs as well.

NIEA Conference Support: NIHSDA will support sessions at the NIEA conference.

Adjourn: Debbie made the motion to adjourn, DeAnn seconded. Motion carried. Meeting adjourned 2:50 pm EST.