

**NIHSDA  
Board of Directors Meeting  
November 9, 2017**

**Roll Call/Establish Quorum:** Roll call was taken by Teri Stringer. A quorum was established.

**Call to Order:** Lee Turney, President called the meeting to order at 1:05 p.m. CST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President-Lee Turney Treasurer-Char Schank Secretary-Ann Cameron Zone 2-Mary Fletcher, Alt. Zone 4-Robert Pickens Zone 4- Jamie Trevino, Alt. Zone 5-Jo Williams Zone 5 – Roberta Adeky-Yazzie, Alt Zone 6-Carlos Powell, Alt. Zone 7- Christi Jacobus Zone 7- Monica Sayad, Alt. Zone 8-Jenny Oatman Zone 9- Debbi Lee, Alt Zone 9- Jacki Haight Zone 10-Ethan Petticrew Ex-officio- Mavany Verdugo	President Elect-Tina Routh Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt. Zone 6- William Rosenberg Zone 8-Joe Henry, Alt.	Zone 1-Melissa Harris Zone 1 Kelly Spruce, Alt. Zone 2- Nicole Boyd Zone 10- Connie Wirz, Alt

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

**Approval of Agenda:** The agenda was reviewed. Jo moved to accept the revised agenda. Carlos seconded the motion. Motion carried.

**General Correspondence:**

- NIHSDA Head Start Gear orders are due this Friday. Please send even if you are waiting on finance department.
- New Committee assignments start in January. Teri will send out the new information.

**Approval of the Minutes from October 2017:** Char moved to approve the minutes. Carlos seconded the motion. Motion carried.

**Approval of Treasurer’s Report for August:** Char reviewed the treasurer’s report. Robert moved to approve the treasurer’s report. Jo seconded the motion. Motion carried.

**Committee Reports:** Teri presented committee reports. Details are provided in each committee report: Highlights of committee work are outlined below. Details of committee work were verbally presented for approval.

- Executive – reviewed agenda, membership correspondence, Tribal leader donation letters, \$3/child, HS Gear (sales), NHSA donation
- Advocacy – none

- Membership – none
- Governance – none
- Finance – none
- Education – 2018 conference. Jenny mentioned that her zone discussed the need for drug abuse/drug endangered children training at the conference.

Carlos moved to approve all committee reports including all recommended action items. Jenny seconded the motion. Motion carried.

**AIAN 2018 Training:** The OHS Region IX office is planning another training for winter of 2018. Teri asked the board for possible topics: Facilities, Program Reviews, Fiscal, Succession Planning, Coaching. November was the preferred month. Robert suggested having a new topic each day so that multiple topics could be covered.

**Advocacy Update:** Greg Smith had no updates.

**Per Cap Payments:** During the October meeting, Char asked Ann Linehan and Angie Godfrey for clarification regarding whether or not tribal per capita payments counted towards income eligibility. She received a response that said it should be determined by the tribe based on how the payment is defined. Income vs. reparation.

**Other:** none

**Adjournment:** Jo moved to adjourn the meeting. Carlos seconded the motion. Motion carried. The meeting adjourned at 1:47 pm CST.