

**NIHSDA
Board of Directors Meeting
March 9, 2023**

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

Call to Order: Immediate Past President, Lee Turney called the meeting to order at 2:05 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
Immediate Past President – Lee Turney Treasurer – Jenny Oatman Secretary-Ann Cameron Zone 3- Vonda Pourier, Alt Zone 4–Jayme Trevino Zone 4- Cheryl DuBois, Alt. Zone 5 - Jo Williams Zone 6 – Tami Brungard Zone 7- Crystal Kremensky Zone 7 - Lola Henry, Alt Zone 9-Mary DuPuis, Alt. Zone 10 – Connie Wirz	President – Melissa Harris Zone 1-Tina Saunooke Zone 2- Vanessa Goodthunder Zone 2 - Deborah Thundercloud, Alt. Zone 5 – Andrea Pesina, Alt Zone 8-DeAnn Brown Zone 8 - Hilary Gourneau, Alt. Zone 9 – Debbie Sioux Lee Zone 10 - Christa Green, Alt	Zone 1 – Tina Routh, Alt Zone 3-Anne Reddy

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

Approval of Agenda: The agenda was reviewed. Jenny moved to accept the agenda. Vonda seconded the motion. Motion carried.

Approval of February minutes: Connie moved to approve the minutes. Vonda seconded the motion. Motion carried.

Approval of February Treasurer’s Report: Jenny presented the treasurer’s report. Connie moved to approve the treasurer’s report. Jayme seconded the motion. Motion carried.

General Correspondence:

- Legislative Update: Call with OMB regarding getting our language into the President’s budget. Teri will review the Bill to see if our language was included. Looking for a champion to move the Bill forward.
- NIEA Hill Week: Melissa, Tina and Hillary are on the Hill making visits while currently attending NIEA week and attending NIEA sessions.
- Health Emergency to end May 11th – fiscal flexibilities will end, health coverage flexibilities end, COVID testing, etc.

Committee Reports

- Executive: committee work included: March 9 board meeting agenda, David Kaden discussion, conference pre-intensive topics, board self-assessment, J&J and AIAN Programs,

- Finance: committee work included: February financials, T-shirt sales, investment update.

Connie moved to accept the committee reports. Jo seconded the motion. Motion carried.

Region XI Update: Todd was unable to attend the meeting but provided some notes to provide updates: regional staff will be at southwest, regional conference – Dec. 4 Costa Rica, CA, looking for 5 directors to join planning meeting, wrapping up needs assessment, reminder to report Feb. enrollment in HSES. Average enrollment is EHS 69%, HS is 74% not all programs have reported yet.

Conference Planning: registration was sent out 3/9/23, pre-intensives, key-note speakers, parade.

OHS Acting Director: Tala Hooban-Deputy Director, joined the meeting. Focus on OHS workforce issues (internal), Health emergency lifted May 11 – will the vaccination requirement be rescinded or revised? OHS has not released anything. Dates for notification for COLA – Tala will provide.

For the Good of the Board: table

Adjourn: Connie moved to adjourn the meeting at 3:29 pm. Jenny seconded the motion. Motion carried.