

**NIHSDA
Board of Directors Meeting
April 9, 2020**

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

Call to Order: Ann Cameron, Secretary called the meeting to order at 2:14 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Tina Routh President Elect-Lee Turney Treasurer- Carlos Powell, Sr. Secretary-Ann Cameron Zone 1-Melissa Harris Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt. Zone 4–Robert Pickens Zone 5-Jo Williams Zone 6 – Tami Brungard, Alt. Zone 7- Crystal Kremensky Zone 7 – Rhonda Laughlin, Alt Zone 8-Jenny Oatman Zone 10-Ethan Petticrew Zone 10- Connie Wirz, Alt.	Zone 6- Cheryl Conde Zone 9- Debbi Lee	Zone 2- Vanessa Goodthunder Zone 2 – Luanne Wiggins, Alt Zone 4- Sherry Rackliff, Alt. Zone 5 – Andrea Pesina, Alt Zone 9- Kendal Peterson, Alt

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

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

Approval of the minutes from March: Jenny moved to approve the minutes. Jo seconded the motion. Motion carried.

Approval of Treasurer’s Report: Carlos presented the treasurer’s reports for March. Ethan moved to approve the treasurer’s reports. Anne seconded the motion. Motion carried.

Communication Update:

- COVID-19 – Tina spoke about everyone being prepared and safe.
- Debrief from OHS call – summer program, NFS, Teri and Kristi took notes and emailed them out for everyone.
- Dr. Jim Wilson – Dr. Wilson passed away, NIHSDA will provide a statement to be included on the website honoring Dr. Wilson.
- Teachstone (webinar and DRS questions) – joint free interactive webinar on how to connect with families. 18 grantees in DRS – 5 from deficiencies, 13 due to the CLASS - Teachstone is asking how they can assist.

Committee Reports and Plans:

Committee chairs presented the following committee reports. Details are provided in each committee report: Details of committee work were verbally presented for approval.

- **Executive Committee** – the committee work included: April 9 agenda, 2020 conference hotel, letter of support for the TRC contract/grant, the board self-assessment, membership dues, the academic planner orders and membership issues for the membership matters call on the 15th. The committee recommends that we cancel the 2020 conference.

Carlos made the motion to approve the committee reports including action recommended by the committees. Crystal seconded. Motion carried.

2020 Conference Planning: None

Investment Advisor Update: Daniel Miller from Edward Jones joined the call to provide an update about the investments and the current down turn. The investments are still positive and are expected to turn back around. Looks good to recover over the next 12 months.

Tribal Research Center: Michelle Sarche joined the meeting to discuss the TRC and the application to apply for refunding. The new center will be called TRECS. Michelle is reaching out to NIHSDA for a letter of support for the application to reflect our partnership. Ethan motioned to provide a letter of support, seconded by Carlos. Motion carried.

Board Self-Assessment/Improvement Plan: It will be updated and sent to the committees.

Review of Strategic Plan and Deliverables: Teri reviewed the status of the activities, timelines and action steps. Some timelines have been adjusted. We will look at strategic planning in October.

Other: None

Adjourn: Anne moved to adjourn the meeting at 3:40 pm EST. Ethan seconded. Motion carried.