

**NIHSDA
Board of Directors Meeting
October 8-10, 2016**

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 8:39 a.m. Pacific.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President-Lee Turney President Elect-Laura Waukechon Factor Treasurer-Char Schank Zone 4-Robert Pickens Colette Berg, Alt. Zone 5-Jo Williams Zone 7- Christi Jacobus Monica Sayad, Alt. Zone 8-Jenny Oatman Zone 9- Jacki Haight Zone 10-Racquel Martinez Ethan Petticrew, Alt.	Secretary-Ann Belleau Zone 1- Tina Routh Melissa Harris, Alt Zone 2- Joan Christnot Nicole Boyd, Alt. Zone 3-Anne Reddy Janice Richards, Alt Zone 5-Roberta Adeky-Yazzie, Alt Zone 6- William Rosenberg Patricia Valenzuela, Alt Zone 8-Joe Henry, Alt. Ex-officio- Mavany Verdugo	

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

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

Approval of the minutes from September 2016: Jacki moved to approve the minutes. Laura seconded the motion. Motion carried.

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

General Correspondence:

- NHSA Meeting – Lee and Teri attended. NHSA is rebranding. They are still working on reauthorization documents.
- NIEA Conference Follow-Up – No evaluation for each individual session. The workshops went well. The Forum was difficult to gauge because a large chunk of time was used by NIEA. Need to start planning for involvement next year in Orlando, discuss expectations with NIEA at the collaboration meeting in November.
- AIHEC – Lee and Teri met with Carrie Billy in DC and discussed bringing back a provision for collaboration between tribal colleges and Head Start to increase professional development in head start staff. Previously it was primarily CDAs, now it will need to focus on AAs/BAs. Online capacity will also need to be developed, and how to include native language and culture. Discussing this could be a panel discussion at NIEA.

Membership Report: Teri reported that membership is at 90%. Both Zones 9 & 10 are at 100%. The board suggested sending a Thank You note to the membership.

***The Board conducted Strategic Planning for 2017-2018**

The board updated the NIHSDA Purpose, Principles, and Vision. Char moved to accept the changes. Robert seconded the motion. Motion carried.

Jo moved to table approval of the strategic plan until the next board meeting so that the Executive committee could review the goals, and input could be gathered from the full board. Racquel seconded the motion. Motion carried.

MCS Assessment/Improvement Plan/Proposed Budget: Teri reviewed the MCS Improvement Plan. The NIHSDA board reviewed the proposed budget for 2017. Christi moved to approve the proposed MCS 2017 budget. Char seconded the motion. Motion carried. Char moved to provide a 2016 \$3,000 incentive payment to the MCS. Jo seconded the motion. Motion carried with one opposition.

2017 NIHSDA Budget: Char presented the proposed 2017 NIHSDA budget. Robert moved to accept the 2017 budget. Jo seconded the motion. Motion carried.

2016 Conference Report: Teri presented the 2016 conference report. Attendance was over the projection especially for DC. The conference made a profit. For 2017 we should contact regional programs that serve high numbers of native children and invite them to the Denver conference.

2017 Conference Planning: The board split into groups and conducted conference planning.

Election of Treasurer: Char Schank was the only nominee. Robert moved to seat Char as the treasurer. Racquel seconded the motion. Motion carried.

Committee Reports:

- Executive – Need to discuss NIHSDA’s involvement in the Migrant HS policy forum. Possibly send parents (financial support?) – each zone nominate a parent. It’s in June, around the same time as our conference.
- Advocacy – Need a process for oversight when a program relinquishes funding so that it does not get lost. Does OHS have a published budget like Child Care? We also need to watch for programs losing funding due to underenrollment.
- Membership – Develop a new director page on the NIHSDA website and a welcome letter to new directors (cc rep when sending letter). Jacki moved to nominate Michelle Sarche for the Indian Child Advocate Award. Racquel seconded the motion. Motion carried. The committee needs to review the name of the award to include Alaska Natives. The committee needs to examine expanding the upper tiers of the membership fee structure with the updated funding amounts.
- Governance – none
- Finance – The committee will examine the carryover for this year and make a recommendation about possibly investing a portion.

Robert moved to approve all committee reports. Christi seconded the motion. Motion carried.

Adjournment: Jo moved to adjourn the meeting. Robert seconded the motion. No discussion. Motion carried. The meeting adjourned at 9:30 am Pacific.