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

**Call to Order:** Lee Turney, President called the meeting to order at 2:06 p.m. EST.

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

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

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

**Approval of the minutes from September, 2017:** Jenny moved to approve the minutes. Ethan seconded the motion. Motion carried.

**Approval of Treasurer’s Report:** Teri reviewed the treasurer’s report. Tina moved to approve the treasurer’s report. Anne seconded the motion. Motion carried.

**Membership Report:** The membership was reviewed. Board members encouraged to contact the programs in each Zone that have not joined yet to obtain membership.

**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** – the committee worked on the board structure discussion consultant, 2019 hotel contract, October face to face schedule, and March face to face meeting.

- **Advocacy** – none

- **Membership** – none
- Governance – the committee worked on the new board orientation. The training power points were reviewed.

- Finance – worked on September financials and fund development ideas.

- Education – none

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

**General Correspondence:**

- NHSA Update – The leadership conference was held, board meeting was held. Working on appropriations and block granting issues.
- NIEA Conference Update – Tina attended NIEA. Tina participated in a panel session and break-out session.

**Seating Secretary:** Ann is seated as the Secretary by acclamation. Jenny made the motion. Tina seconded. Motion carried.

**Seat Zone 2 & 10 Alternate:** Mary Fletcher is seated as the Zone 2 alternate. Connie Wirz is seated as the Zone 10 alternate. Ethan made the motion to seat the alternates. Nicole seconded. Motion carried.

**Other:** none

**Recess:** Recess until October 19, 2017 at 2:35 pm EST. Tina made the motion to recess. Ethan seconded. Motion carried.

**October 19, 2017**

**Reconvene Meeting:** The meeting was reconvened at 11:50 a.m. Board members present: Tina, Char, Ann, Jo, Ethan, Monica, Carlos, Melissa, Robert and Jacki. A quorum was established. Others present were Teri and Kristi representing the MCS.

**OHS/AIAN Update:** Anne Linehan, Angie Godfrey and Mike Richardson joined the meeting to provide OHS updates. Topics included: Political appointments, federal hiring freeze, DRS, Duration regs, QRIS for tribal programs, and under enrollment.

**NIHSDA Board Structure:** Cynthia facilitated the conversation regarding the board structure. Ethan made the motion that the board does not restructure. Monica seconded. Unanimous vote. Motion carried.
Agenda Approval: No additions were made to the agenda. Jacki made the motion to approve the agenda. Char seconded. Motion carried.

NIHSDA 2018 Proposed Budget: Char reviewed the proposed 2018 budget. Jo motioned to approve the budget. Carlos seconded the motion. Motion carried.

Fund Development Plan: The board reviewed all fundraising/sales for 2017. Teri and Kristi presented the proposed items to sell: lanyards, smocks, t-shirts, and hoodies.

MCS Assessment/2018 MCS Proposed Contract/Budget: The results of the MCS assessment were reviewed. The board reviewed the proposed 2018 MCS contract and budget. Char motioned to accept the contract and budget adding a one-time payment of $3,000 for Teri and Kristi ($1,500 each) to be issued by Dec. 15, 2017. Carlos seconded the motion. Motion carried.

Tribal Consultation/Alaska Federation Conference: Board members attended the Tribal Consultation and AFN conference.

Friday, October 20, 2017

General Correspondence:

March face to face (March 10 & 11, 2018) – The March meeting location will take place in Las Vegas in conjunction with the Southwest conference.

2018 Monitoring – The protocols are on the ECKLC. Some tribal programs are scheduled for Focus 2 and CLASS. A 60 day notice was provided. Zone reps should contact their members to see if they have been contacted for their reviews.


2018 Conference Planning: The 2017 conference will be held at the Sheraton Music City hotel in Nashville, TN. The board will meet of June 10, pre-intensives will be held on June 11, the main conference will be held June 12 through June 14. The board discussed training topics and other conference planning.

Board Contracts, Code of Conduct and Info form: Board members signed the board contracts and code of conduct. Board member information forms were completed.

Zone Updates: Each zone representative provided an update of issues and events that occurred in their zones.

Zone 1: Coaching. Some discussion about whether or not supervisors can be coaches. Getting conflicting answers.

Zone 4: Preparing for all the new requirements coming due in the regulations. Contracted with Jan Jobie to help with coaching plans.

Zone 5: Issues with QRIS and background checks (specifically through Navajo Nation). In Denver they discussed forming a cohort to coach each other. In Colorado struggling with finding
qualified teachers and paying them a competitive wage. Also unsure how they will be able to pay the increasing minimum wage.

Zone 6: Trying to organize their state association for native programs. Setting up a fiscal training. Carlos will be a part of the realignment of the state standards. Coaching is still an issue.

Zone 7: Zone is very disjointed with turnovers, did not have a joint pre-service this year. Also coaching.

Zone 9: Lost their TTA person (Janet Humphries) as well as their state collab person. Concerned about lack of funding for coaching and duration.

Alaska Federation Conference: Board members attended the AFN conference.

Adjournment: Jo motioned to adjourn the meeting. Carlos seconded. Motion carried.