

**NIHSDA  
Board of Directors Meeting  
October, 2017**

**October 12, 2017**

**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.

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

**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:**

- NHTSA 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.

**2017 Conference Report:** The board reviewed the 2017 conference report.

**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.