

**NIHSDA
Board of Directors Meeting
December 12, 2019**

Roll Call/Establish Quorum: Roll call was taken by Teri Stringer. A quorum was established.

Call to Order: Lee Turney, President-Elect called the meeting to order at 1:04 p.m. CST.

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

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates. Jessica Barnes-Najor, Michelle Sarche

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

TRC Update: Jessica discussed the research agenda for NIHSDA. The board will develop a list of possible topics that will then go to the general membership for prioritization. Jessica and Michelle will help us share our research agenda broadly with research funders. This agenda will be used by NIHSDA to advocate for research in specific topics, not to conduct the research ourselves. Tami mentioned unique trauma informed care with highly qualified staff.

Michelle will be at the ACF Native American Grantee meeting discussing data sovereignty.

FACES – 2019 recruitment done (22 programs – met their goal). Data collection underway now, also in the spring. Probably no new information by the conference.

Michelle and Jessica trained Teri, Kristi, and Ann on the 2015-16 data and how to access and understand it.

They use videos to train their observers and they are looking for more programs to allow them to come in and record the classrooms. Tami could possibly – she needs more info.

Approval of the minutes from October 7-8: Melissa moved to approve the October 7-8 minutes. Cheryl seconded the motion. Motion carried.

Approval of Treasurer's Report (October and November): Teri presented the treasurer's reports for October and November. Jo moved to approve the treasurer's reports. Melissa seconded the motion. Motion carried.

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

- Executive (October)
- Advocacy (November)

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

General Correspondence:

- NHSA Board Calls – They were asked how NHSA could improve communication and participation. They want to increase NIHSDA's involvement with NHSA.
- Teachstone Workgroup – Tina will share the minutes when she receives them
- World Forum – They sent a request for NIHSDA to be a part of their organization as a partner (no cost). This discussion was tabled until more information was gathered.

Seat New Board Members:

Zone 2 Alternate: Luanne Wiggins (Bad River)

Zone 5 Alternate: Andrea Pesina (Isleta)

Zone 6 Alternate: Tami Brungard (Salt River)

Cheryl moved to seat the new board members. Robert seconded the motion. Motion carried.

TFA Incentive:

Robert moved to give Three Feathers a \$3,000 incentive. Cheryl seconded the motion. Motion carried.

Conference Planning:

Lee presented the planning up to this point and asked board members for ideas on the theme and artwork. "30 Years Strong"

Discussed each zone bringing a game.

Adjourn: Robert moved to adjourn the meeting at 2:36 pm. Anne seconded. Motion carried.