

**NIHSDA
Board of Directors Meeting
November 10, 2021**

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

Call to Order: President, Lee Turney called the meeting to order at 1:05 p.m. CST

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Lee Turney President-Elect – Melissa Harris Secretary-Ann Cameron Treasurer – Jenny Oatman Zone 1-Tina Saunooke Zone 1 – Tina Routh, Alt. Zone 3- Vonda Pourier, Alt Zone 4–Robert Pickens Zone 4- Cheryl DuBois, Alt. Zone 5-Jo Williams Zone 5 – Andrea Pesina, Alt Zone 6- Cheryl Conde Zone 6 – Tami Brungard, Alt. Zone 7- Crystal Kremensky Zone 7 – Rhonda Laughlin, Alt Zone 8-DeAnn Brown Zone 9- Debbi Lee Zone 10 – Beverly Mierzjek, Alt.	Zone 2- Vanessa Goodthunder Zone 2 – Luanne Wiggins, Alt Zone 3-Anne Reddy Zone 10-Ethan Petticrew	Zone 9-Mary DuPuis, Alt.

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

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

Approval of October minutes: Jo moved to approve the minutes. Debbi seconded the motion. Motion carried.

Approval of October Treasurer’s Report: Jenny presented the treasurer’s report. Jo moved to approve the treasurer’s report. Cheryl seconded the motion. Motion carried.

Seat Zone 1 Alternate: Tina Routh was seated as the Zone 1 Alternate. Melissa made the motion. Tina S. seconded the motion. Motion carried.

Zone 10 changes: Ethan submitted a letter of resignation. Beverly will move into the representative role. Will recruit for alternate position for zone 10.

General Correspondence:

- Listening Session with Dr. Futrell: Dr. Futrell conducted a listening session. Directors had the opportunity to express concerns.

- NIEA Update: Teri updated on the NIEA conference and the NIHSDA sessions.
- NIHSDA Membership: Masks were reviewed as a thank you for membership. Adult and child size masks will be sold.
- Regional Office: low numbers registered for tribal consultation, may have to cancel. Region 11 needs assessment workgroup, six NIHSDA Director's volunteered.

Committee Reports:

- Executive Committee: Facemasks, AIAN Child Advocacy Fund, and NHTSA SNAP Eligibility Letter
- Finance Committee: Report from Daniel Miller (Edward Jones), October Financials, and Fundraisers
- Education: conference planning

Jo moved to accept the committee reports. DeAnn seconded the motion. Motion carried.

Strategic Plan: Teri reviewed the strategic planning ranking report, the executive committee will work with the data from the report and develop a draft plan that will be shared with the board.

For the Good of the Board (what's on your mind): Board members shared briefly what's on their mind. Some topics included - Vaccination requirements, overwhelmed, anxiety/stress, federal monitoring, no notification of new program specialist, enrollment/full enrollment, struggling to hire teachers, sadness that we are all struggling, staffing issues, burn out/exhausted, looking forward to change, staff mental health, universal pre-k, loss of staff due to vaccination mandate, sending kids home with "cold or allergy" symptoms, attendance.

Adjourn: Jenny moved to adjourn the meeting. Melissa seconded. Motion carried. 3:53 pm CST.