

**NIHSDA  
Board of Directors Meeting  
April 14, 2022**

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

**Call to Order:** President-Elect, Melissa Harris called the meeting to order at 1:08 p.m. CST

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

**Others Present:** Kristi Bentkowski and Teri Stringer from Three Feathers Associates. Todd Lertjuntharangool, Region XI Program Manager, Jennifer Hansen, Special Olympics

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

**Approval of March 10-11 minutes:** Jo moved to approve the minutes. Vanessa seconded the motion. Motion carried.

**Approval of March Treasurer’s Report:** Teri presented the treasurer’s report. Robert moved to approve the treasurer’s report. Jo seconded the motion. Motion carried.

**General Correspondence:**

- RFI on TA: Extension was granted until mid-May. Collecting comments from the field and working with Lisa to develop the final comments for submission.
- FY '22 and FY '23 Appropriations: Teri updated the board on amounts in the FY' 22 enacted budget (\$11B) and the FY '23 recommendations (\$14.4B) – this includes a \$10M ask for TCU/HS partnerships

**Zone Vacancies:**

- Alternate positions in zones 2, 6, 7, 8, and 10 are vacant.
- Evens zones are up for election this summer. 7 will need to be filled before odd elections.

## **Committee Reports: Teri provided committee reports**

- Executive: Learning Genie partnership, Strategic Plan update, Bd meeting agenda, DC hotels, Oct bd meeting.

Robert moved to accept the committee report. Crystal seconded the motion. Motion carried.

**OHS Update, Todd Lertjuntharangool:** Todd discussed: 2022 Tribal consultation dates (two will be virtual – May 25 and July 12, and in person Aug 15<sup>th</sup> at Northwest); enrollment numbers (Feb 72% HS, 77% EHS); upcoming clusters, how QI money is distributed (based on enrollment with a floor of \$10,000 – approx. \$52 for HS and \$79 EHS; TCU money must be distributed this year so will go to supplement current grantees to broaden their impact; remaining AIAN money that needs to be distributed

## **Jennifer Hansen, Special Olympics Young Athletes:**

- Gross motor skills play program
- For students with or without intellectual disabilities
- All skill/ability levels
- Aligns with I am Moving, I am Learning
- 2-7 age range

**Strategic Plan Update Report:** Teri updated the board on the progress of the Strategic Plan.

Robert moved to accept the report. Jenny seconded the motion. Motion carried.

**Conference Update:** Teri gave an update on conference planning.

- The conference will be in person in Tigard, Oregon
- Finalizing the CLASS PI and Fiscal track
- Still working on opening and closing keynote speakers
- Artwork feedback: missing male representation – can she add a male figure?

**Adjourn:** Jenny moved to adjourn the meeting. Robert seconded the motion. Motion carried.

ed to adjourn at 12:13 pm CST. Crystal seconded the motion. Motion carried.