

NIHSDA
Board of Directors Meeting
 August 9, 2018

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

Call to Order: Tina Routh, President Elect called the meeting to order at 1:07 p.m. CST.

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

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates; Manda Klein and Amy Stephens Cabbage from Teachstone.

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

Approval of the minutes from June 2018: Nicole moved to approve the July minutes. Tina seconded the motion. Motion carried.

**Lee Turney, President, joined the meeting*

Approval of Treasurer’s Report July 2018: Teri reviewed the July treasurer’s report. Jacki asked that the finance committee review the amount remaining for attorney fees to see if we need to rebudget for this item. Tina moved to approve the treasurer’s report. Robert seconded the motion. Motion carried.

General Correspondence:

- Teri has spoken with several new vendors that are interested in becoming corporate members. They are also discussing sponsorship opportunities.

Committee Reports: Committee chairs presented their 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 – Zone elections, August agenda, November agenda

Tina moved to accept the committee reports and the recommendations contained within. Robert seconded the motion. Motion carried.

Manda Klein, Teachstone:

- Asked the board for thoughts or suggestions on how Teachstone can help meet AIAN programs' unique needs.
- Tina discussed her frustration at spending a large sum of money for training and implementation, only to have her CLASS score go down. She wanted to know what kind of follow-up could Teachstone offer? Manda offered to contact Tina directly to discuss.
- Lee suggested having a conversation with the board and grantees at large. Perhaps a listening session in November so that Teachstone could hear directly from grantees. Programs could be surveyed prior to the session for topics.
- Manda also mentioned that Teachstone wants to include native classrooms in their videos. Tina expressed interest. Jacki cautioned them to be fully transparent with teachers and programs if they will become part of the public domain, and that their "errors" may be used as training.

November Face to Face: Teri reviewed the agenda items and times

Adjournment: Joe moved to adjourn the meeting at 1:55 pm CST. Jacki seconded the motion. Motion carried.