

**NIHSDA  
Board of Directors Meeting**

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

**Call to Order:** Tina Routh, President called the meeting to order at 1:23 p.m. CST.

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

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

**Approval of Agenda:** The agenda was reviewed. Angie Godfrey will not be available. Added Constructive Playthings request. Ethan moved to accept the agenda with the changes. Carlos seconded the motion. Motion carried.

**Approval of the minutes from April 2018:** Robert moved to approve the April minutes. Ethan seconded the motion. Motion carried.

**Approval of Treasurer’s Report April 2018:** Teri reviewed the April treasurer’s report. Ethan moved to approve the treasurer’s report. Jenny seconded the motion. Motion carried.

**General Correspondence:**

- **Jumpstart** - A literacy/social emotional curriculum. They want to get involved in native programs. They need a partner – Teri will get them in contact with AIHEC to partner with a tribal college.

**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 – May and June agendas. Special conference activities.
- Finance – April financials, meeting schedule, HS Gear sales

Carlos moved to approve the committee reports. Robert seconded the motion. Motion carried.

**ICA Award:** Mavany Verdugo was discussed in March as a candidate for the ICA Award. Ethan moved to award Mavany at the June conference. Robert seconded the motion. Motion carried. Ethan also requested the membership committee examine changing the name of the award from “Indian” to “Native.”

**Constructive Playthings:** They are requesting to send out targeted catalogs with the NIHSDA logo to our members. Carlos moved to approve the request. Nicole seconded the motion. Motion carried.

**Other New Business:** None

**Adjournment:** Robert moved to adjourn the meeting at 2:05 pm CST. Ethan seconded the motion. Motion carried.