

**NIHSDA
Board of Directors Meeting
August 10, 2017**

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

Call to Order: Lee Turney, President called the meeting to order at 2:08 p.m. EST.

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

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

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

Approval of the minutes from June, 2017: Jo moved to approve the minutes. Tina seconded the motion. Motion carried.

Approval of Treasurer’s Report (May/June/July): Teri reviewed the treasurer’s report. Tina moved to approve the treasurer’s report. Jo seconded the motion. Motion carried.

General Correspondence:

- New Director Mentor Update – next mentor meeting is 8/11/17, mentors reported updates
- NNSA Update – Board meeting and Hill visits during September.

AIAN Update: Unable to join.

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 – meeting agenda, Meeting in Alaska, NIEA forum and workshops, 2019 conference location, travel letter.

- Advocacy – none
- Membership – none
- Governance – none
- Finance – the committee reviewed the May, June and July financials and investments, 2017 conference budget, KH Memorial Fund/investment fund.
- Education – none

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

October Board Meeting: meeting will be held at Ethan's program, hotel/meeting information has been emailed.

NIEA Conference: Melissa and Tina may present, ECE forum, workshop topics.

2017 Conference Update: Teri reviewed conference details. Final report will be reviewed at the October meeting.

2019 Conference Location: opening search to other locations due to issues finding space. Will review options at the September meeting.

Seat Zone 1, 3, 5, 7, & 9 Board Members: Tina moved to approve/appoint current reps by acclamation. Char seconded. Motion carried.

Other: Raquel reported that she is leaving her position.

Adjournment: Jo moved to adjourn the meeting. Tina seconded the motion. Motion carried. The meeting adjourned at 3:11 pm EST.