

**NIHSDA
Board of Directors Meeting
September 14, 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 2:00 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- Nicole Boyd Zone 2-vacant, Alt. Zone 3-Anne Reddy Zone 4-Robert Pickens Zone 5-Jo Williams Zone 7- Christi Jacobus Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt. Zone 9- Jacki Haight Zone 10-Ethan Petticrew Zone 10- vacant, Alt.	Zone 3- Vonda Pourier, Alt. Zone 5 – Roberta Adeky-Yazzie, Alt Zone 6- William Rosenberg Zone 7- Monica Sayad, Alt. Zone 9- Debbi Lee, Alt. Ex-officio- Mavany Verdugo	Zone 1 Kelly Spruce, Alt. Zone 4- Jamie Trevino, Alt. Zone 6-Carlos Powell, Alt.

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

Approval of Agenda: The agenda was reviewed. Teri requested we add DACA support letter and the Murray-Scott Child Care for Working Families Act support letter to General Correspondence. Jo moved to accept the revised agenda. Ethan seconded the motion. Motion carried.

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

Approval of Treasurer’s Report for August: Char reviewed the treasurer’s report. Ethan moved to approve the treasurer’s report. Christi seconded the motion. Motion carried.

General Correspondence:

- Mental Health Cohort – 10 programs approved, first meeting on Sept. 25th.
- NICCA Conference – Char gave a short presentation to the general assembly on NIHSDA partnering with Child Care and attended the conference. Got leads on presenters and vendors. MCS met with the NICCA Executive Director and discussed increased partnership between the two associations, as well as possibly co-sponsoring some cluster trainings.
- Murray-Scott Child Care for Working Families Act presented 9/14/17. Includes HS duration funds. NISHDA was asked to sign onto a letter with NMSHSA and NHSA. A separate letter was submitted on behalf of NIHSDA that includes issues specific to tribal programs and support for MHSA/NHSA.
- DACA Letter –NIHSDA signed on to a letter from NMSHSA outlining concerns.

AIAN Update: none

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 – worked on 9/14/17 agenda, October agenda, MCS Evaluation results, 2019 conference location, and NICCA conference/NIHSDA participation.
- Advocacy – none
- Membership – none
- Governance – none
- Finance – worked on August financials, fund development report, and 2018 NIHSDA budget.
- Education – worked on 2019 conference location.

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

October Board Meeting: The agenda has been emailed to board members. Meeting logistics discussed. MCS will determine who all will be renting a car to see if Ethan's program needs to rent a van. Teri will also get Ethan an approximate number of tickets for the cultural performances.

NIEA Conference: Tina will represent NIHSDA in collaboration with Mike Richardson and a NICCA rep during the ECE forum and will also present a workshop.

2019 Conference Location: The Executive and Education Committee's recommend the Talking Stick Resort in Phoenix, AZ. The conference location was approved with the approval of the committee reports.

Other: none

Adjournment: Tina moved to adjourn the meeting. Robert seconded the motion. Motion carried. The meeting adjourned at 2:50 pm EST.