

**NIHSDA
Board of Directors Meeting
March 10 & 11, 2022**

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

Call to Order: President, Lee Turney called the meeting to order at 1:05 p.m. CST

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

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates. Todd Lertjuntharangool, Region XI Program Manager, OHS. Nicole Terry, Technical Assistance Coordinator, Region XI AI/AN T/TA Network.

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

Approval of February 10 minutes: Robert moved to approve the minutes. Tina seconded the motion. Motion carried.

Approval of February Treasurer’s Report: Teri presented the treasurer’s report. Vonda moved to approve the treasurer’s report. Crystal seconded the motion. Motion carried.

General Correspondence:

- AIAN Collaboration Call: Discussed collaboration effort with Special Olympics. They want to pilot a young athlete’s curriculum in MN and MT. Board was in support of hearing more from them during a meeting.
- ACF Conversation: Lee discussed with Mushimi (spelling?) the barriers faced in our communities.
- FY '22 Budget: Passed in the House. \$288.7M increase (\$11.04B total). \$234M COLA (2.3%). \$52M for quality. \$6M for TCU/HS partnerships.

Committee Reports: Teri provided committee reports

- Executive: March agenda, reschedule PJ party, extend scrub order date, NHSA conference – regional meetings, Board self-assessment, partnerships with groups and federal agencies, Learning Genie, Succession planning.
 - Lee is willing to travel to the NHSA conference and lead the regional meeting. He requests that NIHSDA cover his travel expenses.

Robert moved to accept the committee reports including covering travel expenses for Lee to attend the NHSA board meeting and conference. Vonda seconded the motion. Motion carried.

OHS Update, Todd Lertjuntharangool: Todd provided a list of scheduled upcoming events. There were no questions from the board.

NIHSDA Self-Assessment:

- Look closer at the items where people disagree or don't know/unsure
- Take back to the Executive committee and work with the MCS for recommendations
- Reassess the survey scale

Conference Update: Teri gave an update on conference planning.

- People are interested and are contacting us about the conference
- Dr. Futrell and Todd have been invited
- MCS is working with a native artist in Oregon for the conference art. She will send several options in the next month
- PI topics – still looking for presenters for CLASS and Performance Standards
- Still working on keynote speakers
- Mary is donating paddles as the welcome gift
- Cultural activities are in the works
- Still moving forward with in-person conference. Final decision will be made in April.
- Requested board members to submit workshops from their staff

TTA Update, Nicole Terry: Nicole further discussed the list of trainings Todd covered. Several clusters are coming out soon. They have two spaces vacant on their steering committee that they would like volunteers for.

For the Good of the Board: Members discussed the new CDL certified trainer requirements and how the restricted availability and increased cost will affect their ability to hire new bus drivers. Teri will bring this issue up with Todd.

Recess: Robert moved to recess the meeting at 2:40 pm CST until 10:30am CST on Friday March 11, 2022. Tina seconded. Motion carried.

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

Reconvene: Melissa called the meeting to order at 10:39 am CST on 3-11-22. Teri called roll and a quorum was established.

2022 Talking Points: The board reviewed and discussed updates and changes to the NIHSDA Talking Points. MCS will update and send to committee for review.

Adjourn: Andrea motioned to adjourn at 12:13 pm CST. Crystal seconded the motion. Motion carried.