

**NIHSDA
Board of Directors Meeting
May 11, 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 2:05 p.m. EST.

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

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

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

Approval of the minutes from April, 2017: Jenny moved to approve the minutes. Anne seconded the motion. Motion carried.

Approval of Treasurer’s Report: Teri reviewed the treasurer’s report. Christi moved to approve the treasurer’s report. Roberta seconded the motion. Motion carried.

General Correspondence:

- ECE Coalition – NHTSA created an ECE Coalition and invited NIHSDA to join. The last meeting consisted of updates. Teri will keep the board updated.

AIAN Update: Angie joined the call to provide updates and respond to Board questions. Topics included: Working with grantees on under enrollment for four consecutive months, EHS partnership expansion programs, HS funding increase for COLA, new director’s training in Denver (48 registered, 12 mentors), federal staff attending NIHSDA.

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 – Agenda for the May meeting, June agenda, the partnership evaluation (NICCA, NIEA, NHSA).
- Advocacy – reviewed the testimony for the FY18 appropriations, definition of adequate funding, loss of workforce/jobs, federal trust section of blocking granting.
- Membership – none
- Governance – none
- Finance – the committee reviewed the April financials and investments.
- Education – the committee worked on conference - artwork, bags, welcome gift, ICA award gift, Tuesday lunch/Lakeshore VIP lunch, Kathryn memorial, membership meeting, culture night, Thursday lunch/zone lunch, agendas and conference budget.

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

Seat New Board Member (Zone 1 Alt): Robert made the motion to accept the new board member, Kelly Spruce (Seneca) as Zone 1 Alternate. Carlos seconded the motion. Motion carried.

October Board Meeting/NIEA Conference: table until June meeting

Three Feathers Update: Three Feathers Board appointed Teri to fill the vacant seat, discussed the future of TFA, Teri and Kristi will continue TFA should something happen. No changes to day to day operations. Teri and Kristi will continue as the MCS for the board.

KH Memorial Fund: Received donations toward the memorial fund. The board will discuss how to structure the memorial fund at the face to face meeting.

Other: None

Adjournment: Robert moved to adjourn the meeting. Carlos seconded the motion. Motion carried. The meeting adjourned at 3:20 pm EST.