

**NIHSDA
Board of Directors Meeting
May 9, 2019**

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 1:04 p.m. CST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President -Tina Routh Immediate Past President-Lee Turney Zone 2- Mary Fletcher Zone 3- Vonda Pourier, Alt. Zone 4–Robert Pickens Zone 4- Sherry Rackliff, Alt. Zone 5-Jo Williams Zone 7- Crystal Kremensky, Alt. Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt. Zone 9- Jacki Haight, Alt Zone 10- Connie Wirz, Alt	Treasurer- Carlos Powell Secretary-Ann Cameron Zone 1-Melissa Harris Zone 3-Anne Reddy Zone 7- Monica Sayad Zone 9- Debbi Lee Zone 10-Ethan Petticrew Ex-officio- Mavany Verdugo	Zone 1 Kelly Spruce, Alt. Zone 5 – Jolene Nelson, Alt.

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

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

Approval of the minutes from March: Ethan moved to approve the minutes. Crystal seconded the motion. Motion carried.

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

Committee Reports: Committee chairs 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 –. The committee work included: May agenda, Meeting with Todd L., HS Program Acknowledgements, Strategic Roadmap
- Advocacy – The committee work included: Duration requirements NPRM comments
- Governance – The committee work included: Annual bd. Self-assessment, Board orientation, Board Composition
- Finance – The committee work included: April financials, conference budget

- Education – The committee worked included: conference planning

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

General Correspondence:

-Proposed Rule on Duration: Lisa is working on comments, will have by Friday May 10 for comment from the board

-NIEA Conference: 2 sessions from Ethan, 2 from Tina, plus a panel discussion

AIAN Update: Todd Lertjuntharangool was unable to join the meeting.

Strategic Plan Update: The final document was presented for board approval. Jenny motioned to approve the strategic plan. Mary seconded the motion. Motion carried.

NIHSDA Rep to NHSA: A decision will be made in June about NIHSDA's representation to NHSA, since our structure does not fit the positions they have for our region.

Other: None

Adjourn: Jenny motioned to adjourn the meeting at 2:06. Jacki seconded. Motion carried.