

**NIHSDA
Board of Directors Meeting
August 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 1:07 p.m. central

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

Others Present: Todd Lertjuntharangool, Region XI Program Manager, Kristi Bentkowski and Teri Stringer from Three Feathers Associates.

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

Approval of June minutes: Anne moved to approve the minutes. Robert seconded the motion. Motion carried.

Approval of June and July Treasurer’s Report: Teri presented the treasurer’s reports for June and July. Jo moved to approve the treasurer’s report for June. Robert seconded the motion. Motion carried. Vanessa moved to approve the treasurer’s report for July. Jo seconded the motion. Motion carried.

General Correspondence:

- Categorical Eligibility – Still searching for a vehicle. Trying for approps. Reauthorization is still a ways off. Also challenging the Secretary – we feel he has the authority to make this change. Will be contacting tribal groups and leadership for sign-on support
- NHSA Fall Leadership – Sept 19-22 in DC. NIHSDA has been invited to speak at Hill day. Exec Committee and MCS staff will meet with congressional reps and federal staff.
- TTA New Directors – they need a bigger perspective beyond the fire of today. Reps should call and encourage the new directors
- October Face to Face Board Meeting (3rd-5th) – Lee stressed the meetings with NIEA and AIHEC

- Zone Elections (even zones) – Nominations are due on Monday

OHS Update (Todd Lertjuntharangool):

- Sep 1 – Resume tracking of enrollment
- Expect more dialogue on change of scope for programs
- TA events booklet should be out by the 15th
- New directors & grant applications – many apps are sent back for revision. Region will be doing quarterly Zoom calls about the process
- Fall & Winter site visits have been cleared to go
- Sep 19th – Monitoring kick-off webinar. IM expected early Sep.
- FA2 launching in Oct
- Some programs have not submitted COLA/QI apps. Deadline is fast approaching.
- 17 grant consolidations being processed (CI/HI) 12 are done. To go to one grant number.
- Masking guidance – moving? Revision to final rule. No specifics on when
- New Director Training - Oct 18-20, San Diego
- NIHSDA encouraged OHS to send a letter of support TL for their new directors to attend the training

Committee Reports

- Executive (7-11-22): Conference update, refunds, advocacy calls, NHSA Rally, postpone July board meeting
- Executive (8-4-22): NHSA Fall Leadership, D. Clapp memorial donations, New Director Resource, CLASS 2.0, PAC Ad Hoc Committee, Oct F2F, NIEA Sessions

Vanessa moved to accept the committee reports. Jo seconded the motion. Motion carried.

Strategic Plan Update: Teri gave an update on the progress of the strategic plan.

PAC Ad Hoc Committee: Members selected, meeting soon.

Membership Survey Results: Teri presented the results of the membership survey. The response from conducting it at the conference was good, but there was some confusion among respondents between membership services and the conference.

Conference Wrap-Up: 391 participants, 81/152 grantees.

Adjourn: Vanessa moved to adjourn the meeting. Anne seconded the motion. Motion carried.