

**NIHSDA
Board of Directors Meeting
June 3-4, 2017**

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

Call to Order: Lee Turney, President called the meeting to order at 2:03 p.m. MDST.

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

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

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

Approval of the minutes from May 11, 2017: Jo moved to approve the minutes. Jenny seconded the motion. Motion carried.

May Financial Report: Due to the early date of the face to face meeting, the May financials are not yet available. Jenny moved to move the May financial report to the July board meeting. Bill seconded the motion. Motion carried.

Communication Update:

- The board discussed the COLA. Several directors have not received the letter.
- Many directors still have not received all of their FY '17 money
- Joan was concerned about her program starting duration in September, but they won't receive the funds until December
- Racquel commented that OHS continues to add programs, but there is no increase in T/TA staff
- Carlos discussed his issue with enrollment – they are funded for 20 children and currently have 19 enrolled. Having only one slot empty puts them below the threshold. Racquel suggested that since his program was just funded for EHS, they should look at a 0-5 grant so the program will only be judged on cumulative enrollment. Several directors expressed interest in converting to a 0-5 grant but have been told "it's complicated." (Char, Ethan, Jacki)

- Many programs are behind on monitoring reviews and some have not had any kind of review for several years.

Zone Issues: Lee asked each zone what issues they were experiencing

Zone 1 - Funding, monitoring

Zone 2 – Degree requirement for coaching

Zone 3 – Under enrollment, coaching salaries

Zone 4 – Same issues

Zone 5 – Coaching, T/TA (1 visit out of 6 requested), CO raising minimum wage to \$12 by 2020

Zone 6 – Coaching

Zone 7 – Under enrollment, degree requirements in rural areas, coaching

Zone 8 – Same, facilities at Nez Perce

Zone 9 – Inconsistent communication from AIAN OHS

Zone 10 – Under enrollment (income guidelines do not mesh with cost of living), facilities, coaching, home-based duration increase with no funding, home-based curriculum

New Director Mentor Training: The board members that attended the training gave their opinions of the training. Lack of planning was a common theme. A special meeting with Angie Godfrey will be held later in the week to discuss.

NHSA Update: Jenny met with the government affairs committee. Most updates have been around funding. Teri and Greg are part of a new ECE coalition.

NIEA Presentations: NIEA is October 4-7. We will do the ECE forum again and several workshops. Look at sending a few reps/people already attending/those close. We need to discuss topics and get to Diana soon.

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 – The committee discussed updated conference numbers and info, the annual membership meeting agenda, and the 2016 Annual Report.
- Advocacy – 2018 Appropriations testimony was presented and discussed. MCS contacted Lisa to discuss the requested changes
- Membership – none

- Governance – MCS presented a signing authority resolution. The committee suggested that the resolution be given a time limit that coincides with the MCS contract. MCS will update and present to the board in October during the contract renewal. The committee also discussed how to best explore options for changes to the board structure. They suggest using a neutral third party to facilitate discussion during the fall face to face meeting. The committee then would review all ideas and make suggestions to the board.
- Finance – The committee did not have time to meet prior to this board meeting, but several items were discussed relating to finance at this time.
 - Kathryn Helsel memorial fund: So far \$2,840 has been donated to the KH Memorial Fund. Several ideas were floated for its use, such as a scholarship, or a leadership internship. For right now the money will be invested and allowed to grow.
- Education – none

Meeting recessed at 3:40 pm. It was reconvened at 9:00 am on June 4. Vonda P. joined the meeting at this time.

2017 Conference: Teri updated the board on the number of registered participants and number of programs registered. The board walked through the program and made duty assignments.

Annual Membership Meeting 2017: The board reviewed the agenda for the 2017 membership meeting. A time for “Open forum” was added.

October Board Meeting: The board discussed the options of NICCA in Tulsa in September, AFN in Anchorage in October, or Rapid City, SD in October. Robert moved to have the board meeting in Alaska in conjunction with AFN. Jenny seconded. Motion carried.

Adjournment: Joan moved to adjourn the meeting. Jenny seconded the motion. Motion carried. The meeting adjourned at 11:04 am MDST.