

**NIHSDA
Board of Directors Meeting
August 8, 2019**

Roll Call/Establish Quorum: Roll call was taken by Ann Cameron. A quorum was established.

Call to Order: Tina Routh, President called the meeting to order at 2:00 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President -Tina Routh Secretary-Ann Cameron Zone 2- Vanessa Goodthunder Zone 2- Mary Fletcher, Alt. Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt. Zone 4–Robert Pickens Zone 5-Jo Williams Zone 6- Vacant Zone 6- Vacant, Alt. Zone 7- Monica Sayad Zone 7- Crystal Kremensky, Alt. Zone 8-Jenny Oatman Zone 8-Vacant Zone 9- Jacki Haight, Alt Zone 10-Ethan Petticrew	Immediate Past President-Lee Turney Zone 1-Melissa Harris Zone 4- Sherry Rackliff, Alt. Zone 5 – Jolene Nelson, Alt. Zone 9- Debbi Lee Ex-officio- Mavany Verdugo	Treasurer- Carlos Powell Zone 1 Kelly Spruce, Alt. Zone 10- Connie Wirz, Alt.

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

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

Approval of the minutes from June: Monica moved to approve the minutes. Ethan seconded the motion. Motion carried.

Approval of Treasurer’s Report (June/July): Teri reviewed the treasurer’s report. Mary moved to approve the treasurer’s report. Ethan 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 – Committee work included: MCS Evaluation, D. Manuel honorarium, NICCA joint meeting, and August agenda.
- Advocacy – none
- Membership – none
- Governance – none

- Finance – Committee work included: June financials, July financials, 2019 conference report.
- Education – none

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

General Correspondence:

Opioid Training: Board members who attend shared about the training: Basic 101 Opioid training, 3 day training condensed to 1 ½ days, resources were provided, people shared about their experiences.

Zone 1, 3, 5, 7, 9 Election Update: Emails requesting nomination have been sent out, recruitment is occurring. Several nominations have been received so far. Teri provided an update for each Zone.

AIAN Update -Todd L: Todd is out of the office on travel – unable to attend.

NIEA Pre-conference Involvement:

- ECE Forum on Tuesday Oct. 8, 1-5p.m. – Board members who are staying can participate. The format for the forum will be worked on.
- NIHSDA Presentations – Tina and Ethan will present.
- NIHSDA resolutions for NIEA – let Teri know any issues
- NIHSDA rep on NIEA board – notify Teri of interest for representing NIHSDA as the EC on the NIEA board.

October Agenda (NICCA meeting): The board will participate in a joint meeting with the NICCA board. The October is October 7th and 8th. The forum begins at 1:00 p.m. on the 8th.

- Lunch 12:00-1:00 pm
- Joint Meeting 1:00-3:00 pm

Conference Report: Teri provided highlights of the final conference report – participants, fundraising, donations, registration revenue, and breakdown of pre-intensives, participant list, the overall conference evaluation, and the conference budget.

Other: Jenny discussed the idea of having an agenda for the Zone meetings at the conference.

Adjourn: Jo motioned to adjourn the meeting. Jenny seconded. Motion carried.