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.

<table>
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<th>PRESENT</th>
<th>ABSENT NOTIFIED</th>
<th>ABSENT NOT NOTIFIED</th>
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| 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.