

**NIHSDA
Board of Directors Meeting
October 15, 2020**

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

Call to Order: President, Tina Routh called the meeting to order at 2:15 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Tina Routh President Elect-Lee Turney Secretary-Ann Cameron Zone 1-Melissa Harris Zone 2- Vanessa Goodthunder Zone 2 – Luanne Wiggins, Alt Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt. Zone 4–Robert Pickens Zone 4- Jamie Trevino, Alt. Zone 5-Jo Williams Zone 5 – Andrea Pesina, Alt Zone 6- Cheryl Conde Zone 6 – Tami Brungard, Alt. Zone 7- Crystal Kremensky Zone 7 – Rhonda Laughlin, Alt Zone 8-Jenny Oatman Zone 8-DeAnn Brown, Alt. Zone 9- Debbi Lee Zone 10-Ethan Petticrew Zone 10 – Beverly Mierzjek, Alt.	Treasurer- Carlos Powell, Sr	Zone 9- Kendal Peterson, Alt

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

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

Change in Leadership: Lee became President (Tina’s term as President is completed). Tina will remain on the Executive Committee as the Immediate Past President for one year.

Seat Officers: Jenny Oatman was seated as Treasurer. An email vote was completed via email. Vote 7-4. DeAnn Brown will move into the Zone 8 Rep position.

Seat new board members (even zones): Zone 2 – Vanessa/LuAnn, Zone 4 – Robert/Jamie, Zone 6 – Cheryl/Tami, Zone 8 – Rep vacant/DeAnn becomes Rep, Zone 10 – Ethan/Beverly. Jo made the motion to approve, Ethan seconded. Motion carried.

Approval of the minutes from September: Ethan moved to approve the minutes. Vanessa seconded the motion. One abstention. Motion carried.

Approval of Treasurer's Report: Teri presented the treasurer's report. Jo moved to approve the treasurer's reports. Crystal seconded the motion. Motion carried.

General Correspondence/Communication Update:

- National Center for Children's Vision and Eye Health – New resource. Reached out to NIHSDA to provide a webinar for AIAN programs.

Board Training: Ann reviewed the roles and responsibilities of the Board. Lee reminded members of the importance of attendance.

NIHSDA 2021 Proposed Operations Budget: The finance and executive committees had input into the proposed budget. Teri reviewed the proposed budget. Ethan made the motion to approve the 2021 operations budget, Melissa seconded. Motion carried.

MCS Contract: Ethan made the motion to approve the MCS contract, Jo seconded. Discussion and questions were addressed. Vote 10 in favor, 0 against, 0 abstain. Motion carried.

2022 Conference Location: Ideas: San Diego, Seattle, Salt Lake City, Alaska, Washington DC, Boston, North Carolina, Savannah Georgia, Florida, South Carolina, Connecticut.

2021 Conference Planning: Teri reviewed the conference planning that has been done. We will use the planning that has been done to begin planning the 2021 conference.

Other New Business: None

Evaluation of Meeting: It was suggested that we conducted the assessment at the end of the meeting before we adjourn. Possibly go through each zone and ask for comments.

Adjourn: Robert moved to adjourn the meeting. Jo seconded. Motion carried. Meeting adjourned at 4:30 pm EST