

**NIHSDA
Board of Directors Meeting**

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

Call to Order: Lee Turney, President called the meeting to order at 9:03 a.m. CST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President-Lee Turney President Elect-Tina Routh Treasurer-Char Schank Secretary-Ann Cameron Zone 1-Melissa Harris Zone 2- Nicole Boyd Zone 3-Anne Reddy Zone 4-Robert Pickens Zone 5-Jo Williams Zone 6-Carlos Powell, Alt. Zone 7- Monica Sayad Zone 8-Jenny Oatman Zone 9- Jacki Haight, Alt Zone 10- Connie Wirz, Alt. Ex-officio- Mavany Verdugo	Zone 2-Mary Fletcher, Alt. Zone 3- Vonda Pourier, Alt. Zone 8-Joe Henry, Alt. Zone 9- Debbi Lee Zone 10-Ethan Petticrew	Zone 1 Kelly Spruce, Alt. Zone 4- Jayme Trevino, 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 with the changes. Jo seconded the motion. Motion carried.

Approval of the minutes from May 2018: Jo moved to approve the May minutes. Jacki seconded the motion. Motion carried.

Approval of Treasurer’s Report May 2018: Char reviewed the May treasurer’s report. Tina moved to approve the treasurer’s report. Carlos seconded the motion. Motion carried.

General Correspondence:

- Angie Godfrey’s son passed away. Donald Wyatt will attend and speak in her place.
- A PI was released by OHS outlining a process for identifying and addressing chronic underenrollment in programs, including an appeals process. There was a question about how the 97% enrollment benchmark was chosen.
- NHSA – Jenny attended the Workforce Catalyst group where they discussed recruiting and retaining teachers

2020 Conference Location: MCS discussed the proposal from Mystic Lake in Minnesota. Monica moved to approve Mystic Lake as the 2020 conference location. Tina seconded the motion. Motion carried. The board would like the MCS to explore Tulalip and Coeur D’Alene for 2021.

Fall Face to Face: Try to conduct the meeting in Albuquerque following the AIAN conference. MCS will need to check on space availability and sleeping rooms.

Committee Reports: Committee chairs presented their 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 – June agenda, membership meeting agenda, final conference preparations
- Finance – May financials
- Governance – Board Suspension and Leave of Absence Policy

Tina moved to accept the committee reports and the recommendations contained within. Carlos seconded the motion. Motion carried (Jo abstained).

2018 Conference: Teri reviewed the upcoming agenda for the conference week, board members selected work assignments, and preliminary budget numbers were presented.

Reimbursement request: Christine from Bois Forte requested a refund due to medical reasons. Jo moved to deny the request per the association's no refund policy. Robert seconded the motion. Motion carried (Nicole abstained).

Other New Business: None

Adjournment: Tina moved to adjourn the meeting at 2:45 pm CST. Carlos seconded the motion. Motion carried.