

**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 2:00 p.m. EST.

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-Mary Fletcher, Alt. Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt. Zone 5 – Vacant Zone 6- William Rosenberg Zone 6-Carlos Powell, Alt. Zone 7- Vacant, Alt. Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt. Zone 9- Jacki Haight, Alt Zone 10-Ethan Petticrew	Zone 2- Nicole Boyd Zone 4–Robert Pickens Zone 5-Jo Williams Zone 9- Debbi Lee Ex-officio- Mavany Verdugo	Zone 1 Kelly Spruce, Alt. Zone 4- Jayme Trevino, Alt. Zone 7- Monica Sayad Zone 10- Connie Wirz, Alt.

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

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

**Approval of the minutes from February and March, 2018:** Char moved to approve the March minutes. Tina seconded the motion. Motion carried. Jenny moved to approve the February minutes. Char seconded the motion. Motion carried.

**Approval of Treasurer’s Report February and March, 2018:** Char reviewed the February treasurer’s report. Tina moved to approve the treasurer’s report. Jacki seconded the motion. Motion carried. Char reviewed the March treasurer’s report. Jenny moved to approve the treasurer’s report. Jacki seconded the motion. Motion carried.

**General Correspondence:**

- March Face to Face update from OHS -** Navajo \$ will it be available for expansion? Still in court, unsure when it will be available. Looking at expansion for both HS and EHS. 2018 budget – will there be a set aside for expansion. Not set aside. State background checks – the policy office is working on that. Process for regional grantees to move to Region XI – there is no formal/written process. Contact Angie to discuss if a program wants to change regions. Research from the 2017 Act – a report has been released and Teri and Kristi will review for research activities that respond to the research requirements in the Act. Tribal consultations – there are scheduled consultations; a tribal consultation is scheduled at the conference.

**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 – February meeting march agenda, DRS comments, FY18 and 19 budgets. March - discussed the Angie call, April 12 agenda, NHSA regional reports, PIR comments.
- Advocacy – February - the committee worked on the CLASS/DRS RFI issue. March worked on the talking points.
- Membership –
- Governance –
- Finance – February the committee worked on finance reports. March- drafted the 2018 conference budget, review March financials.
- Education – March – the committee worked on conference planning.

Jacki moved to approve all February/March committee reports including all recommended action items. Anne seconded the motion. Motion carried. Char moved to accept the March committee. Anne seconded the motion. Motion carried.

**2018 Talking Points:** Kristi reviewed the changes made to the talking points. Kristi will create a table of contents/priority listing. Char motioned to approve the talking points with the changes. Bill seconded the motion. Motion carried.

**TD/KH Award:** 1 nomination was received. Teri will forward. The board approved the nomination to receive the award. Jacki moved to accept the nomination. Bill seconded the motion. Motion carried.

**Other New Business:** None

**Adjournment:** Tina motioned to adjourn. Jacki seconded the motion. Motion carried.