

**NIHSDA
Board of Directors Meeting
December 8, 2016**

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 2:07 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 1 Alt – vacant Zone 2- Joan Christnot Zone 3-Anne Reddy Zone 4–Robert Pickens Zone 4- Vacant Zone 5-Jo Williams Zone 6-Patricia Valenzuela Zone 7- Christi Jacobus Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt. Zone 9- Vacant, Alt. Zone 10- Ethan Petticrew, Alt.	Zone 2-Nicole Boyd, Alt. Zone 7- Monica Sayad, Alt. Zone 9- Jacki Haight Zone 10-Racquel Martinez Ex-officio- Mavany Verdugo	Zone 3-Janice Richards, Alt Zone 5-Roberta Adeky-Yazzie, Alt Zone 6- William Rosenberg

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

Approval of Agenda: The agenda was reviewed and the AIAN and TRC updates were removed. Anne Reddy moved to accept the agenda. Joan seconded the motion. Motion carried.

Approval of the minutes from November, 2016: Jenny moved to approve the minutes. Ethan seconded the motion. Motion carried.

Approval of November Treasurer’s Report: Char reviewed the treasurer’s report. Robert moved to approve the treasurer’s report. Jenny seconded the motion. Motion carried.

General Correspondence:

- Degree Requirement Waiver – OHS has discontinued the practice of awarding waivers for teacher qualifications. Angie stated that she will look at them on a case by case basis. Lee and Teri will follow-up with her for clarification.

Committee Reports: Lee presented committee reports.

- Executive – worked on the December agenda, discussed the strategic plan – Teri will email the board the goals for input, partnership evaluations process, board meeting during PS training.

- Advocacy – Greg joined the meeting to discuss next steps after the election. Teri shared the highlights of the discussion includes the appointments of the Trump administration, hiring freezes, possible continuing resolution through FY2017, state block-grants, Trump stated tribal/Indian laws are race-based we may have issues to face.
- Governance – Updated Chapter 11 of the operations manual, presented outline for board orientation material.
- Finance – discussed the November financials, will be looking at carry-over and will report back to the board.
- Education – conference planning for speakers, topics for workshops, \$50 discount for programs that register for both, welcome gifts. Will distribute a flyer to promote conference at the HSPS training, will send out call for proposals in January.

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

Board Dinner and Meeting (Dec. 14): 6:30 to 8:00 p.m. on Wednesday, dinner provided by Lakeshore at Wild Horse in a meeting room. Meeting agenda: strategic plan.

Adjournment: Robert moved to adjourn the meeting. Jenny seconded the motion. Motion carried. The meeting adjourned at 2:50 pm EST.