

**NIHSDA
Board of Directors Meeting
February 9, 2017**

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 2:09 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 3- vacant Zone 4–Robert Pickens Zone 4- Vacant Zone 5-Jo Williams Zone 7- Monica Sayad, Alt. Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt. Zone 9- Vacant, Alt. Zone 10-Racquel Martinez Zone 10- Ethan Petticrew, Alt.	Zone 2-Nicole Boyd, Alt. Zone 6- William Rosenberg Zone 6-Patricia Valenuela, Alt Zone 9- Jacki Haight Ex-officio- Mavany Verdugo	Zone 5-Roberta Adeky-Yazzie, Alt Zone 7- Christi Jacobus

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

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

Approval of the minutes from January, 2017: Robert moved to approve the minutes. Joan seconded the motion. Motion carried.

Approval of 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:

- NHSA Winter Leadership – Jenny attended the winter leadership meeting. Potential block grant to states in a concern. Hills visits with legislative staff. A lot of unknowns right now. Jenny inquired about the blueprint for FY17 budget and Heritage foundation blueprint, no credible info at this time. Developing a mechanism for parents to submit stories.
- USET Meeting – Melissa attended the USET Meeting. Melissa did a presentation about NIHSDA at the meeting. Informational packets and buttons were distributed. Melissa met with the Education Committee during the USET meeting.

AIAN Update: none

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 – Agenda for February meeting and the agenda for the March face to face meeting.
- Advocacy – do we want to honor WJ/retirement-gift ideas, location of AK tribal consultation in conjunction with the AK association, and reviewed tribal consultation talking points.
- Membership –
- Governance – the committee reviewed bylaws and board self-assessment.
- Finance – the committee reviewed the January financials, carryover investment, and fund development plan.
- Education – the committee worked on pre-intensive topics, opening keynote, closing keynote, and new Director resources.

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

March Face to Face: March 11, 12th at Hotel Albuquerque in Old Town.

NHSA Update: The update included: the priorities of the administration, administrative appointments made so far, three goals of NHSA, key strategies (preventing block granting), latest news (united voice) and What we must do (strengthen communities, etc). Teri will email slides to the board for review.

Other: none

Adjournment: Jenny moved to adjourn the meeting. Melissa seconded the motion. Motion carried. The meeting adjourned at 3:15 pm EST.