

**NIHSDA  
Board of Directors Meeting  
April 13, 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 2- Joan Christnot Zone 2-Nicole Boyd, Alt. Zone 3-Anne Reddy Zone 6-Carlos Powell , Alt Zone 8-Jenny Oatman Zone 9- Jacki Haight Zone 9- Debbi Lee, Alt. Zone 10-Racquel Martinez Zone 10- Ethan Petticrew, Alt. Ex-officio- Mavany Verdugo	Zone 1- Melissa Harris Zone 3- Vonda Pourier, Alt. Zone 4-Robert Pickens Zone 4- Jamie Trevino, Alt. Zone 5-Jo Williams Zone 7- Christi Jacobus Zone 7- Monica Sayad, Alt. Zone 8-Joe Henry, Alt.	Zone 5 – Roberta Adeky-Yazzie, Alt Zone 6- William Rosenberg

**Others Present:** Teri Stringer from Three Feathers Associates.

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

**Approval of the minutes from March, 2017:** Jenny moved to approve the minutes. Char seconded the motion. Motion carried.

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

**General Correspondence:**

- NHTSA Meeting – Jenny attended the NHTSA meeting in Chicago. Jenny reported on the NHTSA election results and provided updates from the meeting.

**AIAN Update:** Anne Linehan joined the call to provide updates and respond to Board questions.

**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 the April meeting, New Directors Mentoring, October meeting location, the partnership evaluations were tabled until next month.

- Advocacy – reviewed tribal consultation talking points CLASS needs to be on both documents (talking points and policy agenda), coach degree requirements, working on a parent story form letter.
- Membership – none
- Governance – none
- Finance – the committee reviewed the March financials and the draft 2017 conference budget.
- Education – the committee worked on conference, New Directors resource (acronyms, due dates, action steps), peer networking/family services/ERSEA.

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

**New Directors Mentoring:** the training is scheduled during the last week of May using the UCLA staff.

**Seat New Board Members (Zone 3, 4, 6, 9):** Zone 3 – Vonda Pourier, Alt, Zone 4 – Jamie Trevino, Alt, Zone 6 – Carlos Powell, Sr, Alt, Zone 9 – Debbie Sioux Lee . Jenny made the motion to accept the new board members, Char seconded the motion. Motion carried.

**October Board Meeting/NIEA Conference:** June board meeting was discussed, the October board meeting location was discussed in conjunction with the NIEA conference Oct. 4-7 in Orlando. ECE forum is on Wednesday. Need a decision by May. Email suggestions to Teri.

**Other:** Board will send flowers to Kathryn services. Char made the motion to spend up to \$200, Carlos seconded the motion. Motioned carried.

**Adjournment:** Jacki moved to adjourn the meeting. Carlos seconded the motion. Motion carried. The meeting adjourned at 3:45 pm EST.