

**NIHSDA
Board of Directors Meeting
September 8, 2022**

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

Call to Order: President, Lee Turney called the meeting to order at 1:08 p.m. central

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Lee Turney President-Elect – Melissa Harris Secretary-Ann Cameron Treasurer – Jenny Oatman Zone 2 - Deborah Thundercloud, Alt. Zone 3-Anne Reddy Zone 4–Robert Pickens Zone 4- Cheryl DuBois, Alt. Zone 5 - Jo Williams Zone 6 – Tami Brungard Zone 7- Crystal Kremensky Zone 7 - Lola Cadeau, Alt Zone 8-DeAnn Brown Zone 8 - Hilary Gourneau, Alt. Zone 10 – Connie Wirz Zone 10 - Christa Green, Alt	Zone 1 – Tina Routh, Alt Zone 2- Vanessa Goodthunder Zone 5 – Andrea Pesina, Alt Zone 9 – Debbie Sioux Lee	Zone 1-Tina Saunooke Zone 3- Vonda Pourier, Alt Zone 9-Mary DuPuis, Alt.

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

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

Approval of August minutes: DeAnn moved to approve the minutes. Crystal seconded the motion. Motion carried.

Approval of August Treasurer’s Report: Teri presented the treasurer’s reports for August. Anne moved to approve the treasurer’s report. DeAnn seconded the motion. Motion carried.

General Correspondence:

- Categorical Eligibility Update – The letter was sent to the Secretary last week with the appropriate cc’d people. It has been sent to the board and the field. Teri will send to tribal leaders and info about the September tribal consultation.
- Zone elections Update – most of the Zone elections have occurred. Zone 4 will take place next month. We will complete treasurer elections when Zone elections are complete.
- September DC Visit Update – Hill visits, NHSA meeting, and NHSA rally will take place. Members of the Executive Committee and MCS will attend.

Seat Zones 2, 7, 8, and 10 Board Members:

Zone 2 – Vanessa Goodthunder, Rep and Deborah Thundercloud, Alt.

Zone 7 – Crystal Kremensky, Rep and Lola Cadeau, Alt

Zone 8 – DeAnn Brown, Rep and Hilary Gourneau, Alt.

Zone 10 – Connie Wirz, Rep and Christa Green, Alt

Jo Williams motioned to seat the new board members, seconded. Crystal motioned approved.

Committee Reports

- Executive (8-25-22): September board meeting agenda, advocacy update, October face to face meeting, September Membership Matters, Fall Shirts, Indigenous Day, Zone elections, New Director resource, and Treasurer election
- Finance (cancelled):

Jo moved to accept the committee reports. DeAnn seconded the motion. Motion carried.

OHS Update (Todd Lertjuntharangool): Unable to join

PAC Ad Hoc Committee: The first meeting occurred. The committee reviewed roles and responsibilities and the proposed parent advisory council guidelines. The committee has six members.

Indigenous Day/Head Start Awareness: The board discussed ideas to highlight Indigenous Day.

October Board Meeting: Teri reviewed the information for the October meeting. The agenda is still being planned.

For the Good of the Board: Board members shared first day of school experiences.

Adjourn: Jo moved to adjourn the meeting. Anne seconded the motion. Motion carried.