

Southwest Consortium of Indian Head Start Programs, Inc.
Board of Directors Meeting

Teleconference

Wednesday, January 17, 2007

Attendees: Deborah Mirabal, Pat Foster, Cheryl Encinas, Lolinda Lee, Mary Bendle, Phyllis Antone, Kathryn Helsel, Kristi Bentkowski, Teri Stringer, Carol Wedel, Miranda Carmen

Meeting called to order at 10:08 a.m. CST

Approval of Agenda

Pat moved to approve the agenda. Cheryl seconded and the motion passed.

Approval of the December 20, 2006 Minutes

Cheryl moved to approve the minutes of the December 20, 2006 meeting. Pat seconded and the motion passed.

Treasurer's Report

Kathryn presented the treasurer's report to the Board. Cheryl moved to accept the report. Pat seconded and the motion passed.

Report from State Associations

New Mexico/Colorado

New Mexico and Colorado directors will meet on Friday, January 26. Deborah stated they would discuss the vacant member and alternate positions on the SWC board. Ruth Kie is the president.

Arizona

The Arizona Head Start Association is holding a literacy training on February 14 and tribal programs have been invited to participate. The training is being provided by the National Head Start Family Literacy Center. Region 6 elections for the NIHSDA Member and Alternate position were held and Mary Bendle with continue as the member, and Faye Smith will join the board as the alternate.

NM/CO Representative Vacancies

Deborah will inform Kristi after the NM/CO meeting who the new member and alternate are.

Conference Planning

Conference Update: Kristi and Carol gave updates on conference registration numbers, vendor numbers and general information about where things are with the conference planning.

Welcome and Invocation Speakers: Faye was not on to ask about the opening. Salt River was mentioned as an alternate. Pat will find out about Gila River for the closing session. Robert Johnston is confirmed for the banquet as entertainment.

Recognition of Caroline and Winona: Lanna Flood is writing the piece for Caroline. Deborah will donate a shawl to gift to Caroline. Phyllis will write the piece for Winona and a plaque will be made and sent to Winona.

Salt River Veterans Group: They are confirmed for the opening and closing. Phyllis will check on the correct name for the group.

T-shirt Art: The board approved the art and the shirts will be red with black lettering. Kristi will work with Cheryl on ordering.

Banquet Meal: The board decided on a plated dinner – Grilled Sliced Sirloin, Garden Salad, Cake. The meal tickets will be \$45.

Price of '06 Conference Bags: The remainder of the '06 conference bags will be sold for \$5 each.

The next teleconference is scheduled for Wednesday, January 31 at 9:00 a.m. MST, 10:00 a.m. CST.

With no other business, Cheryl moved to adjourn at 11:02 a.m. CST. Lolinda seconded and the motion passed.