

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

Phoenix Marriott Mesa, Arizona

Saturday, February 24, 2007

Attendees: Deborah Mirabal (via phone), Pat Foster, Cheryl Encinas, Lolinda Lee, Mary Bendle, Faye Smith, Phyllis Antone, Kristi Bentkowski, Teri Stringer

Meeting called to order at 10:16 a.m. MST

Approval of Agenda

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

Approval of the January 31, 2007 Minutes

Lolinda moved to approve the minutes of the January 31, 2007 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. Lolinda seconded and the motion passed.

Open Discussion on TFA/MCS Letter to the Board

Toni wrote a letter to the SWC Board requesting that they undertake a strategic planning session at their next face-to-face meeting. This planning would allow the board to extend their efforts beyond the yearly Training Conference into advocating for AI/AN programs during this time of change. Deborah reported that the NM/CO association is weak right now because of a large number of director turnovers. The Board agreed to have a strategic planning session at the next face-to-face meeting. *Also include Marketing Strategy training.

Conference Budget

Kathryn presented the Conference budget. Main conference registration is on track, but the pre-intensive registration is a little short. Cheryl moved to accept the conference budget. Lolinda seconded and the motion passed.

Terrance Tom Refund

Native vendor Terrance Tom is unable to attend the conference and asked for a refund of his vendor fee. Pat motioned to roll the fee over to the 2008 conference only. Cheryl seconded and the motion passed.

Three Affiliated Refund

Three Affiliated asked for a refund of \$275 (conference and pre-intensive fee). Cheryl moved to refund both fees to Three Affiliated. Lolinda seconded and the motion passed.

Locations for the 2008 NACFC

The MCS recommended the Hyatt Regency Albuquerque in downtown Albuquerque, NM as the 2008 conference hotel. The board liked the recommendation but requested more information on the Sandia Casino Hotel and Convention Center before a final decision is made.

With no other business, Cheryl moved to adjourn at 3:25 p.m. Faye seconded and the motion passed.