

Southwest Consortium of Indian Head Start Programs, Inc.

Teleconference
Thursday May 22, 2008

Attendees: Cheryl Encinas, Lolinda Lee, Rema Spitty, Faye Smith, Rita Jojola-Dorame, Kristi Bentkowski, Kathryn Helsel, and Teri Stringer

Agenda items: Hotel for 2009 NACFC, summer board meeting, board vacancy

Hotel for 2009 NACFC

- Kristi gave an update on the hotels in the Albuquerque area that had responded to the RFP.
- Discussed possibility of contracting with Hilton Santa Fe Resort and Spa at Buffalo Thunder
- Transportation to and from Albuquerque airport was a concern that was voiced. There is not an airport in Santa Fe so participants would have to fly into Albuquerque airport.
- Kristi will work with hotel regarding transportation

Cheryl made a motion to contract with Hilton Santa Fe Resort and Spa at Buffalo Thunder, Faye seconded the motion, motion carried

Summer Board Meeting

- Dates for the summer were discussed. The hotel does not open until August.
- August 1 & 2 and August 8 & 9 were OK dates
- Kristi will check with the hotel regarding dates

Board Vacancy

- AZ has member vacancy. Either Pat or Faye could move up to fill that position or can elect a member
- AZ membership meeting is in June, will talk with membership about vacancy
- NM has a member and alternate position vacant. Rita will talk with membership about vacancy at next membership meeting.