

Southwest Consortium of Indian Head Start Programs, Inc.

Board of Directors Meeting

Friday, July 7, 2006

Attendees: Lolinda Lee, Mary Bendle, Cheryl Encinas, Pat Foster, Faye Smith, Deborah Mirabal (Via telephone), Phyllis Antone
MCS- Kristi Bentkowski, Toni Dobrec, Teri Stringer

Meeting Called to Order at 9:24. A quorum was established

Approval of Agenda

Agenda adjusted to reflect getting official business completed while Deborah on phone. The agenda may be adjusted for Saturday if business is completed early

Cheryl moved to adjust agenda to reflect getting official business completed and move forward which may not take Saturday.

Faye seconded and the motion passed.

Review and Approval of the April 26, 2006 Minutes

Deborah moved to approve April 26, 2006 minutes.

Cheryl seconded and the motion passed.

Treasurer's Report

Kristi gave treasurer's report from the check register. Pointed out difference in beginning and ending balance from last year to this year \$101,961 (includes \$50,000 in Wellington) down \$10,000 from last registration for conference was down

Pat moved to approve treasurer's report with clarification from Kathryn on final conference report.

Cheryl seconded and the motion passed.

Report from State Associations

NM- Deborah gave NM association report. Have not elected, meeting scheduled for a meeting but doesn't know date (end of July) Conversation with Remy regarding position. Discuss engaging new directors (continue to build confidence as directors) Funds to travel is not in budget. Toni explained that the SW board could support travel cost. Working on planning content area trainings.

AZ- Mary gave update on AZ association. San Carlos hosting Education/Health/Disabilities, Aug 8-10, 2006. Training in Salt River in May with Euel Pitman, TAN, on Outlook Express training for content area plans. May 19, 2006 attended Reg. 9, PIR training. AZ stable with directors and programs seem to be doing well.

New Business

Election of Chairperson

Pat nominated Deborah, Cheryl seconded and closed nominations. Deborah accepted nomination. Motion passed. Next business she takes over

Reauthorization Update

Toni gave update with handouts. NIHSDA report regarding cuts and effects.
Send complete copy of handouts for reauthorization to Deborah

SWC Strategic Planning Session

Toni gave summary of strategic planning. Begin thinking and talking with state associations regarding future of state and SWC associations

Review of 2006 Conference Report

Kristi presented the 2006 Conference Report to the board.

Conference planning

Registration Fees

- Pre-Intensive \$100
- Early \$175
- Late \$250

Target registration- 350

Pre-Intensive- 40 each session

Theme

- Innovative Fun and Creative Services for OUR Children
- Children's Artwork
- Deadline-End of September (Send out email to New Mexico)

Colors- red, black & white

- Red/black bags
- Tote style

Conference Program

- Rawhide advertisement

Flow/Agenda

- Sat/Sun/Mon –pre-intensives 9-4
- Tues-
 - Opening 9-11:30
 - Lunch
 - Workshops 1:00-2:30
 - Break 2:30 – 2:45
 - Workshops 2:45-4:15

- Line Dancing- 4:30-5:30
- Shuttles to Mall/Raw Hide

- Wed-

- Workshops 8:30-10:00
- Break 10:00-10:15
- Workshops 10:15-11:45
- Lunch 11:45- 1:30
- Workshops 1:30-3:00
- Break 3:00-3:15
- Workshops 3:15-4:45
- Banquet 6:00- 10:30
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- Thur

- Workshops 8:30-10:00
- Break 10:00-10:15
- Workshops 10:15-11:45
- Lunch
- Closing Session 1:30-3:00 (Steve Saffrin)

Pre-Intensive Topics and Presenters

- 3 2 day session
- New Directors- look for grant money
- Grant 101
- James Rodriguez- Arizona Fatherhood “Fathers & Family”
- Building your Curriculum: Practical Ideas (Math/Science/Literacy/Music/Movement)
- Behavioral Management -SW Development Associate (Ginger)

Workshop Topics and Presenters

- Gabi – bring laptops
- Tribal Caucus/Track
- Health
 - Drugs-Meth (repeat)
 - Stress/wellness
 - Nutrition (balance diet)
 - Nutrition activities for children (make N take)
- Transportation-ped safety
- Leadership
 - Personality types
- ERESA
- Training Plan
- Family Partnerships
- Distance Learning
- Native Language/Cultural

- Behavior Management
- Domestic Violence
- Case Management
- Transition
- Working with children with disabilities
- Roles/responsibilities for content managers/directors
- Science/math/literacy/music/movement/art hands on
- Policy council/parent committees
- Grants/fiscal

Keynote Speakers

Opening- Chennel Wilkins

Closing- April Myore- Gila River

Guest Speakers-

- Welcome-Rick Renzi, AZ Senator, San Carlos Vice Chair Robert Howard
- Feds Georgey Sparks
- Steve Saffrin
- Robert JohnStone (Mesa) Laughter in the Workplace

Luncheon/Banquet

- Live Band-
- Banquet on Wed 6:00-10:30 (band to set up 7:30)
- Back at Ranch-1 entrée (beef) \$40.00 per person ++ \$51.00 (20% 8.05%)
- Western Attire

Local/Evening Activities

- Shuttles to Mall/Raw Hide (Tuesday)

Conference Committees/Chairpersons

Fund Raising-Cheryl/Caroline

- Raffle/Auction
 - .25 cent auction (freezer bags)
 - To be held room H
 - Closing session
- T-shirts (100-more large than x-large)
- Send letter for fundraiser

Door Prizes/Banquet Decorations- Lolinda and Mary

Children's Cultural Dance-Faye

- Opening – Whiteriver (Tues)
- Closing- TO/Pas (Thur)
- Lunch-Gila River (Wed)

Hospitality-Phyllis

Fun & Fitness- Cheryl

- Line dancing lessons on Mon/Tues evening Tues/Wed at lunch (Cheryl Staff)
Children's Classroom and Art Work-Pat
- Placement of artwork
Vendors-Pat

Awards/Recognition

- Ribbons-AA, BA, Masters, CDA, PHD

SW Board Teleconference

- Friday, September 8, 2006 @ 12:00 CT, 11:00 MT, 10:00 AZ

December Face to Face

- Strategic Planning, Nov 30 & Dec 1 (Thur/Fri)
- Dec 1 & 2 (Fri/Sat)
- Dec 7 & 8 (Thur/Sat)

New Mexico Conference in 2008

- Old Town
- Send out RFP
- Look for March dates

At 4:53 p.m. Pat moved to adjourn the meeting. Cheryl seconded and the motion passed.