

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

**Teleconference**

**Wednesday, December 20, 2006**

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

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

**Approval of Agenda**

Phyllis moved to approve the agenda. Lolinda seconded and the motion passed.

**Approval of the July 7, 2006 Minutes**

Phyllis moved to approve the minutes of the July 7, 2006 meeting. Lolinda seconded and the motion passed.

**Treasurer's Report**

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

**Accountant's Report**

Kathryn presented the accountant's report and the IRS 990, the annual non-profit report that was done by Jim Northcutt, C.P.A. Phyllis moved to accept the report. Lolinda seconded and the motion passed.

**Report from State Associations**

New Mexico/Colorado

They had successful trainings for Health and Education Coordinators. They have set up Program Sharing. Mescalero, Five Sandoval and Taos have all recently had on-site federal reviews.

Arizona

Cocopah's review was ok. Quechan recently had their review. Directors want to know how the new reviews are going.

**NM/CO Representative Vacancies**

Deborah will confirm with Judith Loretto, Jicarilla, that is ok to move her from the Alternate position to the Member. If this is ok, there will still be a vacancy in the Alternate position for NM/CO.

**Committee Responsibilities**

A list of committees with chairpersons and responsibilities was sent to the Board. Each committee was reviewed with the chair. It was decided that the hours of the Hospitality Room would be extended to 8:00 am – 3:00 pm on Tuesday and Wednesday and 8:00 – 10:00 am on Thursday. All chairs felt comfortable with their duties and had no questions at this time.

### **Conference Program Cover and Bag Art**

The Board approved the designs for the program cover and bags. Kristi will use a design similar to the bag artwork for the t-shirts.

### **Banquet Entertainment**

The Board approved hiring comedian Robert Johnstone for 1 hour at \$450 to perform at the banquet. Mary will contact him for confirmation. There will not be a band.

### **Welcome and Invocation Speakers**

The following Board members agreed to speak with their Tribal leaders about speaking briefly at the conference:

Opening Welcome and Invocation: Faye

Banquet Invocation: Mary

Closing Invocation: Pat and Cheryl

### **Other Conference Planning**

Kristi reminded Pat to bring the '06 bags to the conference.

The 25¢ Auction drawings will be held during the closing session.

Pat and Kristi will work together on the Mall Shuttle schedule.

Deborah will send her letter of welcome to Kristi for inclusion in the program.

Pat will get information from April Myore for the program.

Caroline Alcaida and Winona Sample will be recognized at the Conference.

Phyllis will speak with the Salt River Veterans Group about carrying the flags at the opening and closing.

**With no other business, Lolinda moved to adjourn at 11:30 a.m. CST. Pat seconded and the motion passed.**