

**Southwest Consortium of Indian Head Start Programs, Inc.
Board of Directors Meeting
February 25, 2005, Albuquerque, NM**

**Attendees: Jacqueline Bird, Myrna Dingman, Linda Ferguson, Phyllis Antone,
Rema Spitty**

Jacqueline Bird called the meeting to order at 1:10 p.m.

Minutes from the January 2005 Meeting

Myrna Dingman moved to accept the minutes from the January 2005 teleconference.

Linda Ferguson seconded and the motion passed.

Financial Report

Kathryn Helsel presented the financial report. The Wells Fargo account had no activity except for the bank charge and Kathryn suggested closing this account. Myrna Dingman motioned to close the Wells Fargo account and to transfer the money to the First Fidelity account. Linda Ferguson seconded and the motion passed. Toni Dobrec was instructed to go to Wells Fargo and close the account.

Signing of the By-Laws

The revised By-Laws that were accepted during the January 2005 meeting were signed by Jacqueline Bird, Myrna Dingman and Linda Ferguson.

Three Feathers Contract

The Board reviewed the new contract and suggested some changes to the wording. Toni Dobrec will make these changes.

(Since the meeting the requested changes were made and the contract was signed by Jacqueline Bird)

2003 and 2004 Conference T-shirts

These t-shirts will be sold for \$5 each.

Conference Budget

The budget was presented by Kathryn Helsel. Myrna Dingman motioned to accept the conference budget. Linda Ferguson seconded and the motion passed.

2006 Conference Hotel

The Board were asked for 2006 Conference Hotel suggestions. The following hotels were mentioned: Point South Mountain Resort, Mission Inn and Hampton Inn.