

**Southwest Consortium of Indian Head Start Programs, Inc.**

**Board of Directors Meeting  
September 26, 2003  
Teleconference**

Board Attendees: Myrna Dingman, Lolinda Lee, Cheryl Encinas, Ruth Kei, Mary Bendle  
Non-Board Attendees: Toni Dobrec, Kathryn Helsel, Kristi Bentkowski, Carol Wedel

The meeting was called to order at 11:00 a.m. CST.

**Board Officer Elections**

**Chairperson**

Myrna Dingman motioned to nominate Jacqueline Bird as Board Chairperson.  
The motion was passed.

**Vice-Chairperson**

Cheryl Encinas motioned to nominate Myrna Dingman as Board Vice-Chairperson. The motion was passed.

**Secretary**

Cheryl Encinas motioned to nominate Lolinda Lee as Board Secretary. The motion was passed.

**Conference Chairperson**

Myrna Dingman motioned to nominate Jacqueline Bird as the SWC's Native American Child and Family Conference Chairperson. The motion was passed.

The meeting was adjourned at 11:20 a.m. CST.