

IHSA Board of Governors Meeting

Owyhee Hotel, Boise, ID

January 25, 2008



8:30 am

In attendance: Dorlan Hergesheimer, Cathie, Andrea Rasmussen, Chris Gee, Stan Burton, Sherry Young, Liz Dilley, Irene Staffen, Carolyn Kiefer, Chris Allen, Kaylin White.

Quorum established.

Election of Officers: President & Vice President

Nominations:

Chris Gee nominated – declined Sherry Young nominated- declined

Liz Dilley nominated by Sherry Young, 2nd by Chris Gee (president position) Liz accepted the nomination

Cathie moved to close nomination, Sherry 2nd, motion approved unanimously

Cathie moved to accept nomination by unanimous acclamation, Chris Gee 2nd. Motion approved.

Dorlan nominated Chris Allen- Kaylin nominated Sherry Young

Dorlan moved to close nominations, Andrea 2nd. Motion approved.

Vote in favor of Sherry Young.

Results: President—Liz Dilley Vice President—Sherry Young

Minutes Nov 19, 2007:

Motion to accept minutes by Dorlan, as submitted; 2nd Andrea. Motion approved unanimously by all board members in attendance.

Role of Collaboration Project- Carolyn Kiefer:

Annual grant writing cycle- 5 year blocks. In year 3 at this time. \$166,440.00

Early Childhood Coordinating Council was central focus of this grant. Stan Burton does serve on this council. (The majority of the dollars go to pay roll.) Liz Dilley made a suggestion regarding “Steve Saffron” presenter. Q- what happened to the “Idaho Blueprint”? A- Used as resource for “Early Learning Standards”. Carolyn asked to provide Board with updates regarding Collab and committees she is serving on. These will be posted on the IHSA website for viewing.

Board Training—Stan Burton:

- Code of Ethics
- Liability
- Policy
- Board Member Expectations
- Decisions
- Effective Meetings
- Board Evaluation Form (food for thought)
- How to read financial statements

Treasurer's Report—Andrea Rasmussen: (attached)

Andrea shared with the Board that the Board has approved a budget until July 2008. She recommends that we work on that and then in April when we have more information we approve additional months.

Andrea motioned to continue the current approved budget through July 08. Dorlan 2nd. Discussion took place. Motion approved unanimously by all members in attendance.

- Discussion regarding separate account for monies collected for board member travel/ not IHSA income, but to be used only for board member travel. Will not show on balance sheet until January.

Coming Year's Board Meetings:

- April 24th & 25th
- July 17th
- November 20th
- January 12 – 16th Annual Meeting & board meetings

*Note- Add section to evaluation of Annual Meeting- Accommodations

*Suggestion- *Ad Hoc Conference Committee* (Cathie, Chris G., Andrea, Kaylin)

Presentation- John Rauker/Howard Manwarring partnership w/IHSA from Kaylin: Partnership with this team of professionals who present on Drugs, Gangs & Violence, primarily Methamphetamine, proposed with IHSA. More information on this will be forwarded to the board by Kaylin.

Region X Head Start Association Meetings—

- Attendance of last 2 meetings Dorlan & Kaylin
- Future meetings should be with stipulation that things need to become more functional
- Doug will attend March meeting in place of Dorlan, Kaylin will continue to attend.

Recommendations from Directors Affiliates Group:

- Governing Board of IHSA Office Consider Conducting Statewide Assessment
Chris Gee stated U of I can put together website for information compilation- this can be used for information sharing purposes with legislators, etc. There is a fee structure for this- initial cost is about 12,000.00. Doug is working on a regional survey that may also be useful as a template for use in other areas. The template for this process (overall) could possibly be sold to other states to generate revenue for IHSA in the future.
- Statement Committing to Continuing IHSA in Idaho

Cathie made a motion that the IHSA office accepts the recommendation from the directors to look into the possibility of conducting a statewide community assessment and wage comparability study. Chris Allen 2nd. Motion accepted unanimously by all members present.

The Future of Head Start Association:

- Possible plans or options for IHSA future with no TANF monies
 - Sustain half-time person over long-term if occupancy costs were reduced
 - Options presented by Stan at November meeting were explained to new members

- Nov. options reflect only half of 2009 dues- entire dues should be considered in full year scenarios
- Stan was asked to bring a write-up of how his time is spent day-to-day, month-to-month regarding accomplishment of IHSA business for the purpose of future decisions on part-time v. three-quarter-time v. full-time work in the office

Dorlan moved that the operating budget for 2008 be based on budget A and the first 5 months of D. Chris Allen 2nd. Motion approved unanimously by all members in attendance.

Future agenda items for April will be:

- What is the status of TANF?
- What if we get more funding?
- Redistribution
- Looking at the status of the budget

How To Keep Momentum With Legislative Efforts:

- Watch pieces of legislation as they progress, pass information to programs
- Voter registration- work with League of Women's Voters re: contact information
- Reminders to programs for attendees to send Thank You notes to Legislators
- Remember that Information Sharing is allowed, while telling what to do is not.
- Be respectful- not obnoxious
- Make IHSA Office more visible and indispensable
- Recommend using talking points when contacting/calling Legislators, have background information

New Item: Sherry and Chris brought to the board's attention that they were denied their right to vote in the vote for Vice-President. A new vote by method of anonymous ballot was called. *The decision remained the same with Sherry Young as Vice-President.*

Motion to Adjourn made by Cathie. 2nd by Dorlan. Motion approved unanimously by all in attendance.