

**Idaho Head Start Association**

*Membership Business Meeting*

*January 23, 2008*

*Owyhee Plaza Hotel, Boise, ID 9:00am*



**Present:** *(separate sheet)*

*Motion to approve Minutes from February 2007 IHSA meeting: Tammy Radford*

*Seconded: Abby Stimpson*

*Approved unanimously by all members in attendance.*

**Report- Parent Affiliate Meeting:** *Jennifer Wyman*

- Question was raised regarding North Idaho College Program members as board members in continuing board members through January due to the end of program years. Discussion ensued.

**Report- Staff Affiliate Meeting:** *Cathie Johnson*

- Federal Reviews in programs discussed- experiences shared
- In-Kind in programs discussed, rules, guidelines, interpretations
- Food Services discussed- # of FS staff per HS children, menu items, recipes, nutrition experiences v. food experiences, “meal in a pumpkin”
- Staff Guidance Manuals- staff & center supervisors
- Staff Morale
- Kindness Committee
- List Serve for Staff Affiliates – staff affiliates want this
- Pedestrian Safety

**Report- Director’s Affiliate Meeting:** *Doug Fagerness*

- HS Association looking at working with University of Idaho to sell product as possible funding stream
- Re: Legislator criticism of Parent Dress- dress to the audience to be effective. Be clear and precise—make your point.
- Responses regarding practice sessions were positive. Senator King was identified as most effective.

**Treasurer’s Report:** *Andrea Rasmussen*

*Re: Section 5 in Binder*

*Motion to approve Treasurer’s Report called for by Andrea Rasmussen*

*Second: Tammy Radford*

*Motion approved unanimously by all members in attendance.*

\*Head Start Collaboration Program- Reauthorization may influence the flux of dollars flowing into this office.

\*Doug Fagerness requested a letter of support from IHSA re: ECE legislation. This will be discussed and considered by the board.

\*Stan Olsen (Boise, ID) obtained the opinion from the Attorney General re: use of school district buildings for 4-year-olds regarding legality. The opinion was “It is not” because the funds being used are not school district funds”.

**Report- Region X Head Start Association:** *Dorlan Hergeshiemer & Kaylin White*

- The Region XHSA board is currently trying to regroup and restructure after losing a long-time president. A new mission & vision statement are being finalized as well as goals & objectives intended to show states what product this association delivers to them in return for dues, and what the purpose of this association is.
- Due to changes in IHSA fund availability, a compliment of 2 representatives have attended the past two meetings in an attempt to be more fiscally responsible.
- The Region XHSA representatives are in Washington DC this week representing us at the NHSA meetings. One issue Idaho has in common with the other 3 states in Region X is the issue of empty food banks.
- Although Washington & Oregon have more services for preschool children than Alaska & Idaho, it was discovered at the past meeting that they can serve as mentors to help Alaska and Idaho move forward toward their goals in ECE.

\***Note-** Only members of IHSA, Reg.XHSA & NHSA can participate in the Awards & Scholarships program process.

**Proposed Interim IHSA Board Structure (January 2008 – January 2009)**

*3 Parent Reps, 3 Staff Reps, 5 Director Reps, 1 Other Rep*

*Motion to accept proposed Interim IHSA Board Structure for January 2008-09 made by Doug Fagerness*

*Second: Mary Marshall*

*Motion approved unanimously by all members in attendance.*

**Election of Vacant Board Positions**

Open Position	Nominee(s)	Results
Parent Rep #1	Abby Stimpson	Motion for unanimous consent for Parent Reps #1 & #2 made by Mary Marshall. 2 <sup>nd</sup> by Andrea Rasmussen. Approved by all members in attendance.
Parent Rep #2	Irene Staffen	
Parent Rep #3	Theresa Adelizzi	Motion for unanimous consent made by Mary Marshall. 2 <sup>nd</sup> by Jackie Jermann. Approved by all members in attendance.
Staff Rep #3	Chris Allen, Karma Weiderrick	Chris Allen elected by majority vote
Director Rep #2	Doug Fagerness	Motion for unanimous consent for Director Reps #2 -- #5 made by Mary Marshall. 2 <sup>nd</sup> by Allen Kingsley. Approved by all members in

Membership Business Meeting 3

		attendance.
Director Rep #3	Liz Dilley	
Director Rep #4	Sherry Young	
Director Rep #5	Dorlan Hergesheimer	

\*Question was asked “Where exactly does the money go from the Dollar Per Child campaign?” Stan agreed to find the answer to this question and send it out to the membership.

*Motion to close the meeting* made by Cathie Johnson.

*2<sup>nd</sup>* by Abby Stimpson.

*Approved unanimously by all members in attendance.* 12:30pm