

NORTH DAKOTA NATIVE TOURISM ALLIANCE

January 22, 2020

Phone Conference

(605) 313 5436 Access 605881

Board of Directors Meeting

AGENDA

1. Roll Call To Determine A Quorum
2. Opening Prayer
3. Agenda Review (any conflict with agenda)

4. New Business
 - a) .
 - b) .
 - c)
5. Approval of Agenda
6. Approval Of Minutes – August 6, 2019 moved to February 4, meeting
7. Treasurers Report/Bank Statement moved to February 4, meeting

8. Old Business
 - a) NDNTA 990's – URGENT
 - b) Legal Counsel review on policies – Les
 - c) Bylaws with amendments – All BODs and AC
 - d) BODs Insurance Quotes - AC
 - e) Budget Proposal with new Changes
 - f) ED Position out for hire/contract
 - g) Strategies with Work plan updates
 - h) New Board Members – Standing Rock
 - i)
9. Updates

Discussion Held:

10. Adjournment
 - j) Next scheduled meeting Feb 4, 2020 Anna requested meeting with the option to host.