

sNORTH DAKOTA NATIVE TOURISM ALLIANCE

November 03, 2020 at 10am

Phone Conference

Dial-in: (605) 313 5436 Access 605881

Board of Directors Meeting

MEETING AGENDA

- 1) Call to order/Roll call/Determine a quorum
- 2) Opening Prayer
- 3) Approval of Agenda
- 4) Approval of Minutes 10/8/2020
- 5) Treasurer's Report/Bank Statements (Doug)
- 6) New business
 - a. Woksape Project: Technical assistance to strengthen food systems-
Pati Martinson & Terrie Bad Hand
 - b.
- 7) Old business
 - a) Matador Network follow up - Les
 - b) Indigenous Tourism of the Americas- Discussion/Feedback
 - c) Request from Stacey Lacompte (letter from NDNTA for her services)
 - d) Request from Fred Walker follow up - Les
 - e) Update on Legal Review of Polices/Update on 501c3 Status -Selina
 - f) Hiring Subcommittee Meetings- Anna
- 8) Tribal updates-
- 9) Next regular scheduled meeting December 1, 2020

General reminder: The next Board elections are to take place in January, per the bylaws. It should also be our goal this year to fill the board (2nd board member from SWO and 1 board member from Trenton).