

NORTH DAKOTA NATIVE TOURISM ALLIANCE

February 4, 2020 at 10am
Phone Conference
202-753-8450 (no pin)
Board of Directors Meeting

MEETING AGENDA

1. Call to order
2. Roll call
3. Opening Prayer
4. Approval of Agenda
5. Approval of Jan. 22, 2020 meeting minutes
6. Treasurer's report
7. New business
 - a. Input on proposed next phase of work: 2021 (Anna)
 - b. North Dakota Travel Industry Conference 4/7-4/9 (Anna)
8. Old business
 - a. Tax Filings
 - i. 990 filing (Selina)
 - ii. 1099-MISC for consultant hire (Anna/Stacey)
 1. Administrative Assistant/Consultant Hire (ED Position with Job Description and or Project Manager) (Selina)
 - b. Legal counsel & draft policy review (Les)
 - c. Draft bylaw recommendations & amendments (Stacey)
 - d. BOD insurance quotes (Stacey)
 - e. Budget proposal with new changes (Selina)
 - f. Strategy/work plan updates (Selina)
 - g. Special Meeting for Elections (Selina)
9. Tribal updates
10. Next regular scheduled meeting March 3, 2020