

NORTH DAKOTA NATIVE TOURISM ALLIANCE

August 4, 2020 at 10am

Board of Directors Meeting

Dial-in: (605) 313 5436 Access 605881

MEETING AGENDA

1. Call to order/Roll call
2. Opening Prayer
3. Approval of Agenda - **Attached**
4. Approval of Minutes (July 20th & 21st, 2020) – Selena will provide.
5. New business
 - a. Hospitality & Tourism Customer Service Training (Anna) - **Attached**
 - i. Frontline Customer Service Training:
Tuesday, August 11th at 10 am MST /11 am CST
Wednesday, August 12th at 1:30 pm MST/2:30 pm CST

Supervisor/ Manager Customer Service Training
Tuesday, August 18th at 10 am MST /11 am CST
Wednesday, August 19th at 1:30 pm MST /2:30 pm CST
 - b. Confirming Board members & Advisory Committee List of members update (Les) - **Attached**
 - c. North Dakota Tourism Alliance Congressional letter in support of NATIVEACT (Les Thomas) – **Attached**
6. Old business
 - a. CornerStone Bank Signature Cards (Les)
 - b. Big Fire Law – Engagement to Provide Legal Services Contract (Selina / Darian) - **Attached**
 - c. 501c3 Status Update (Initial meeting being planned for August 5)
 - d. NDNTA Website Update (Anna) - **Attached**

7. Tribal updates

8. Next regular scheduled meeting September 08, 2020.