

NORTH DAKOTA NATIVE TOURISM ALLIANCE

January 7, 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) Government to Government Conference
 - b)
5. Approval of Agenda
6. Approval Of Minutes – August 6, 2019
7. Treasurers Report/Bank Statement

8. Old Business
 - a) Update from Anna and Stacey on Ground Engagements
 - b) Bylaws with amendments – All BODs and AC
 - c) Legal Counsel review on policies – Les
 - d) BODs Insurance Quotes - AC
 - e) Annual Elections
 - f) Budget Proposal with new Changes
 - g) ED Position out for hire/contract
 - h) Strategies with Work plan updates
 - i) NDNTA 990's
 - j)
 - k)
9. Updates

Discussion Held:

10. Adjournment

Next scheduled meeting Feb 4, 2020