

December 18h, 2018

Board of Directors Meeting

Governors Room

Ramkota Hotel Bismarck ND

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**AGENDA**

1. Call To Order

Darin calls meeting to order at 6:45 Meeting

1. Roll Call To Determine A Quorum

President Les, Vice-President, Secretary/Treasurer, Standing Rock, Turtle Mountain Sisseton not present

1. Approval Of Minutes- Motion to approve minutes from last meeting Selina motions Doug seconds 6 aye 0 naye 2 abstains
2. Open Forum Discussion- CPA- Spirit Lake $5000 donation pending, Motion made to request package training NDNTA directs president to contact GW-Selani, second letter to AIANTA to request Go International Jen motions Jason seconds 6 aye 0 naye 2 abstains. Motion To endorse Jason Morsette to apply for “Great Plains” Representative within the AIANTA organization. Selina making to motion Doug seconds 6 aye 0 naye 3 abstains

Motion to request letter from Chairman to endorse Jason as a Great Plains Representative 6 aye 0 naye 3 abstains Motion to Amend the motion to add Tourism Directors can write the endorsement letter. 6 aye 0 naye 3 abstains. Standing Rock- Sitting Bull Visitor Center closed for 3 weeks. Beginning plans for museum. MHA Tourism- Heritage Center is underway.

1. Strengthen ND- Motion to be made to bring Strengthen ND on to assist NDNTA Jason motions Selina seonds 5 aye 0 3 abstains
2. 501c3 Long form Motion to approach Agency Mabu to start Long Form Selina motions Jason Seconds 5 aye 0 naye 3 abstains
3. NDNTA Policy & Procedure Reading- Motion to adopt the policies with option to add or delete Selina motions Darin Seconds Discussion: Amend the motion after legal review. Selina motions Jen seconds 5 aye 0 3 abstains 6 aye 0 naye 3 abstains Discussions- To develop a Personnel Financial Policy Committee for both the Personnel & Financial Policies. Jason motions Selina seconds Discussion: 3 members from board on Committee Jason motions Selina seconds Discussion: 5 aye 0 naye 3 abstains
4. Standing Rock Alternate- Make a motion that warren is the alternate for Standing Rock Les motions Doug Seconds Discussion: Amend the motion to include Warren votes on behalf of Cynthia in her absence. 6 aye 0 naye 3 abstains
5. Airport
6. Jackets- sent some examples out for the board for jackets Motion to approve Board members to utilize logo. 7 aye 0 naye 2 abstains.

Discussion Held:

1. Adjournment motion adjourn Motion to adjourn 9:20 pm Jen seconds 7 aye 0 naye 1 abstains
2. Next Meeting Date: Jan 8th 10 am teleconference

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_