

NWA Board Meeting

DATE: March 30th, 2020, 10-11am PST

Call-in number: (425) 436-6361

Access Code: 585766

Agenda:

- 1) Approve previous Minutes (Max)
- 2) Rollcall attendance (Alex)
- 3) WAM Cancellation (Max)
 - a. Questions
 - b. Action Items: NWA Awards (recipients are asking for an “extension” to use the funding within the calendar year per the guidelines in the Procedures Manual – I am telling them that we think it will be fine, but I will ask the Board to formally support this).
 - c. Transfer of Power
 - d. Membership business “meeting” (I am thinking a PowerPoint slide deck with all the relevant presentation materials, and if Board members desire, we can record statements, acknowledgments, etc and send to membership).
- 4) AiR Proposed Project and candidate
- 5) State Reps reports:
 - a. Alaska
 - b. Idaho
 - c. Washington
 - d. Montana
 - e. Oregon
- 6) Elections (Bryce)
- 7) Procedures Updates from Steve Bingo – See below for full text
- 8) JWA items – award and bill

Proposed Procedures Manual Update, for Page 12, under Special Presentations:

The Committee should arrange a Tribal Land Acknowledgement. This includes outreach to officials from the tribe (or tribes) who claims the conference site as their traditional lands and may take many forms including, but not limited to an opening blessing, an educational talk, or performance.