

Oklahoma Indian Nation Chapter - SWANA Board of Directors Meeting

Wednesday, January 18, 2023

10:30 AM

Oklahoma Department of Environmental Quality

5<sup>th</sup> Floor Conference Room

707 North Robinson, Oklahoma City, OK 73102

Call in Number: 1-888-822-7517

Participation Code: 4495347

## Agenda

### A. Opening Items:

1. Call to Order
2. Roll Call
3. Meeting Minutes from November 16, 2022

### B. Treasurer's Report

### C. 2023 Conference Discussion

1. Conference Speaker Schedule
2. Website update for payment
3. Tour schedule and transportation
4. Save the Date Mail out
5. Registration Form
6. Badges / Bags
7. Signs
8. Door Prizes
9. Leadership Award
10. Scholarships
11. Brochure

### D. Regional Director Update

### E. Chapter Website Update

### F. Safety Ambassador Report

### G. YP Report

### H. New Business

### I. Old Business

### J. Meeting Adjournment