Oklahoma Indian Nation Chapter - SWANA Board of Directors Meeting Wednesday, March 15, 2023 10:30 AM Meeting Location: City of Midwest City Charles Johnson Building 8726 SE 15<sup>th</sup> Street Midwest City, OK 73110 Call in Number: (405) 869-8699 Participation Code: 483# Password: 483#

## <u>Agenda</u>

- A. Opening Items:
  - 1. Call to Order
  - 2. Roll Call
  - 3. Meeting Minutes from January 18, 2023
- **B.** Treasurer's Report
- C. 2023 Conference Discussion
  - 1. Conference Speaker Schedule
  - 2. Tour schedule and transportation
  - 3. Badges / Bags
  - 4. Signs
  - 5. Door Prizes
  - 6. Brochure
  - 7. Golf Awards
- D. Regional Director Update
  - Chris Knight was elected as Regional Director Starting March 1, 2023– Electronic Vote March 1, 2023
- E. Chapter Website Update
- F. Safety Ambassador Report
- G. YP Report
- H. New Business
- I. Old Business
- J. Meeting Adjournment