



NATIVE AMERICAN FISH & WILDLIFE SOCIETY  
10465 Melody Drive, Ste. 307, Northglenn, CO 80234  
303-466-1725  
[www.nafws.org](http://www.nafws.org)

**Native American Fish and Wildlife Society  
BOARD OF DIRECTORS MEETING  
October 3, 2021 – Spokane, Washington  
AGENDA**

**TIMES: 1:00 pm (EDT); 12:00 pm (CDT); 11:00 am (MST); 10:00 am (PDT); 9:00 am (ADT)**

**AGENDA ITEMS:**

1. CALL TO ORDER – President, Elveda Martinez
2. INVOCATION –
3. ROLL CALL – Heidi McCann
4. SECRETARY/TREASURER’S REPORT – Mitzi Reed  
Approval of Minutes – June 17, 2021 – Regular & July 27, 2021 - Special
5. PRESIDENT’S REPORT – Elveda Martinez  
Written Report
6. EXECUTIVE DIRECTOR’S REPORT/2021 National Initiatives/State of the Society –  
Julie Thorstenson
7. BUSINESS ITEMS
  - Installation of Director – Great Lakes Region
  - NCTC and NAFWS MOU
  - BIA TCRP grant – Northcentral Region Tribal Climate Resilience Liaison
  - Financial Update – Jennifer Bills, MPI & Julie Thorstenson
    - Bank Change – From Vectra to ANB
    - Regional Accounts Update –Jennifer Bills & Julie Thorstenson
    - Credit Card Request – April Richards
  - Investment Update – Indian Land Tenure Foundation – Elveda Martinez
  - BIA Update – Diane Mann-Klager
  - Personnel Policy – Amendment – Add in Bonuses – Julie Thorstenson
  - Membership Coordinator/Office Manager Update – Heidi McCann
  - Education Coordinator Update – Ashley Carlisle
    - Graduate NAFWS Fellowship
  - Public Information Officer Update – April Richards
  - Fish & Wildlife Biologists Update –
    - Sean Cross

- Corey Lucero
  - CLEO Training Coordinator Training Update – Robert Romero
  - RAWA Update– Board & Executive Director
  - 2021 National Conference – Julie Thorstenson
    - October 4-8, 2021 In-Person Conference – Spokane, Washington
    - Discuss issues for Business Meeting
  - Regional Updates/Conferences, Scholarships, Trainings – BODs
8. Election of Officers – President, Vice-President & Secretary/Treasurer
  9. Executive Session
  10. Adjourn

#### ZOOM INFORMATION

<https://us02web.zoom.us/j/6339360916>

Meeting ID: 633 936 0916

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#### Upcoming BOD Meeting:

December 2021 – Denver