****

**NAFWS Southwest Region - Business Meeting & Luncheon**

**Santa Ana Star Casino Hotel**

**Tuesday, August 23, 2022**

**11:30 am – 1:30 pm**

**Agenda**

* Opening Prayer
* Call Meeting to Order – Darren Talayumptewa, SW Region Director
* Opening Remarks/Welcome – Darren Talayumptewa & Selso Villegas (Alternate) – SW Region Directors
* Julie Thorstenson, Executive Director - Update on the Society
* Updates:

1. 2023 Annual Natural Resources Youth Practicum – (Darren/Norman)
2. Input on potential 2023 Trainings for SW Region – Planning & Budgeting
3. Scholarships – Update (Darren)
4. 2022 New Board Officers for the Society – Elveda Martinez (SW), President, Mike LaVoie (SE), Vice-President & Mitzi Reed (SE), Secretary/Treasurer
5. Tribal Resilience Funding for Adaptation Planning; $15,000.00 – for this year’s Climate Change sessions at the National & Regional Conferences; requests will be done on a reimbursement basis. Requested additional travel funds for 2023.
6. Update on SW Region Water for Wildlife Project – Kaleidoscope Consulting.
7. Public Information Officer Quarterly Report/Social Media Update (Darren)
8. 2023 National Conference – Anchorage, Alaska

* Resolutions:

1. Resolutions from the floor.

* SW Director Election/Darren Talayumptewa’s term is up. **Nominations & Election**
* Questions/Concerns from the membership.
* Motion to Adjourn.