

SWTHA Triannual Business Meeting

AMERIND Corporate Office, Santa Ana Pueblo, NM

Thursday, September 21, 2017

AGENDA

9:00am – 12:00pm: SWTHA Board of Directors Meeting

1:00pm - 2:30pm: SWTHA Triannual Business Meeting

2:30pm -5:00pm: Strategic Planning

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|---|---|
| I. Welcome | Jamie Navenma, President |
| Prayer | Governor, Montoya Pueblo of Santa Ana (Invited) |
| Color Guard | Santo Domingo Veterans (Invited) |
| II. Call to Order | Jamie Navenma, President |
| III. Roll Call (Establish Quorum) | Pete Delgado, Secretary |
| IV. Approval of Agenda | Jamie Navenma, President |
| V. Approval of Minutes | |
| Nashville, TN, June 26, 2017 | |
| VI. Announcements | Jamie Navenma, President |
| VII. Reports | |
| a. AMERIND | Floyd Tortalita, AMERIND Rep. |
| b. NAIHC | Linda Alvarez, NAIHC Rep. |
| c. HUD | Leticia Rodriguez, HUD |
| d. SWTHA Financial Report | Jonathan Robertson, Treasurer |
| VIII. Old Business | |
| a. SWIHA dissolution and division of funds | |
| IX. New Business | |
| a. AZ Representative and NAIHC Alternative elections will be held at next meeting | |
| X. 2018 Schedule of Meetings | |
| a. 2018 AMERIND Risk NAIHC Convention & Tradeshow - May 30-Jun 1, San Diego, CA | |
| XI. Adjournment | |

SWTHA Strategic Planning

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Presented by Stephine Poston
Poston & Associates, LLC

1. Define New Goals
2. Membership Retention and Recruitment
3. Next Steps



SWTHA