



# Intertribal Transportation Association

## 2023 ITA Mid-Year Business Meeting Minutes

September 26, 2023 5-7:00PM

5:00 PM

**I. Welcome Mary Beth, President**

**II. Reviewed Agenda/Revisions**

Motion to approve

Motion by: Gerry Hope

Second by: Barak Myers

All approved, 0 opposed, motion carries

**III. Reading and Approval of Minutes: Aug 2023 Twyla Blanchard, Secretary**

Motion by: Sheri Bozic

Second by: Barak Myers

All approved, 0 opposed, motion carries

**IV. Treasurer Report: Mary Beth, President**

- 28 paid memberships
- Balance \$13,355.04

**V. President's Report Mary Beth, President**

- Went over the 2023 ITA Executive Board and Regional Reps
- Discussed Strategic Plans 5 priorities
- Annual Action Items and Parking Lot Items
- Communication/Outreach

Motion by: Barak Myers

Second by: Sheri Bozic

All approved, 0 opposed, motion carries

**VI. Governance Committee Update Gerry Hope, Vice President**

- Meetings were held on 3/20/23 and 4/14/23
- Kenneth Martin's replacement is Elizabeth Maurby
- Prepare for next authorization bill
- Work on budget
- Continuing working on Right of Way and NEPA
- Obligation of limitation

Motion by: Chris McCray

Second by: Sheri Bozic

**VII. Annual Meeting Dec. 5<sup>th</sup>-7<sup>th</sup>**

- New Membership Forms
- Elections for President and Treasurer

- Ask Matt Byrd to present
- Ron Hall will speak on equity
- Advocate to be exempt from obligation of limitation
- Right of Way/NEPA
- Invite Census Bureau

#### **VIII. Adjourn**

Motion by: Barak Myers

Second by: Chris McCray

All approved, 0 opposed, motion carries