

## **Intertribal Ceremonial Board**

Virtual Meeting

20 April 2021 (5pm-7pm)

via Zoom

Register in advance for this meeting:

<https://zoom.us/join/zoom/register/tJEsdeqoqT4qH9BQScfmhgyPQtFWywh6yTvL>

### **Call to Order:**

Meeting was called to order at 5:09pm by ICO Chair Chad Hand.

### **Introductions and Roll Call:**

#### **Members Present:**

Sabrina Garza

Thomas Goodrich, arrived 5:30pm

Chad Hand

Loren Miller

Antoinette Vigil

Melissa Sanchez (ex-officio)

#### **Members not present:**

Prudence Correa

Theresa Fraizer

### **Approval of Agenda:**

The motion was made by Member Miller to approve the agenda as presented, seconded by Member Vigil, and passed unanimously.

### **Approval of Minutes from previous meeting:**

The motion was made by Member Garza to approve the minutes as presented, seconded by Member Vigil, and passed unanimously.

### **Old Business:**

#### **2021 Event update:** Melissa Sanchez, ICO Director

Director Sanchez provided an update on plans for the 2021 event. The goal is to reach a new/wider audience through the TV broadcast and on-line event. A hybrid in-person event will not be planned due to the current gathering restrictions per the COVID public health order. Sanchez advised an event survey was recently released to the public through social media platforms.

#### **90-day strategic planning:** Melissa Sanchez, ICO Director

Director Sanchez stated the new strategic plan will involve long-range planning and, as such, '90-day' will be removed from the title of the plan. Sanchez reviewed several goals and objectives submitted by members of the board. The primary goal is to develop long-term planning designed to help the event remain sustainable.

### **New Business:**

#### **Upcoming meeting dates:**

27 April 2021 City of Gallup Council meeting 6pm *Zoom link tba*

29 April 2021 Ceremonial Task Force meeting 7pm *Zoom link tba*

4 May 2021 Intertribal Ceremonial Board meeting 5-7pm *Zoom link tba*

**Proposed update to the ICB schedule:**

Director Sanchez advised it would be beneficial for the ICB to meet once a month, as opposed to twice monthly, due to event production schedules and to allow additional time for work on related projects. Member Vigil asked if the monthly meeting would take place the first or third Tuesday of the month. Sanchez stated the 4 May meeting is already scheduled and suggested the ICB continue to meet the first Tuesday of the month for its monthly meetings. The motion was made by Director Sanchez to approve the new monthly meeting date of the first Tuesday of the month, seconded by Member Goodrich, and passed unanimously.

**Amended 2021 ICB Meeting Schedule**

Tuesdays 5pm-7pm mst by Zoom until further notice

May	4	Sep	7
June	1	Oct	5
July	6	Nov	2
Aug	3	Dec	7

**Public Comment:**

No comments.

**Adjourn:**

The motion was made by Member Goodrich to adjourn the meeting, seconded by Member Vigil, and passed unanimously. The meeting adjourned at 5:39pm.

---

Minutes submitted by Secretary Goodrich and approved by Board vote at public meeting held on 4 May 2021.