

Intertribal Ceremonial Board  
Virtual Meeting  
April 6, 2021 (5pm-7pm)  
Via Zoom

[https://zoom.us/j/94408117758?tk=VsWWjdZQyAiGs6gZHCCSYRqqj2eSdt3nwdSKH-ac7jk.DQIAAAAV-ymN\\_hZiVE81RTNOdIFRNjKOE1SQUxb1pnAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=SjBsaG44RW1MNIJQZVFjL1YzTjlldz09](https://zoom.us/j/94408117758?tk=VsWWjdZQyAiGs6gZHCCSYRqqj2eSdt3nwdSKH-ac7jk.DQIAAAAV-ymN_hZiVE81RTNOdIFRNjKOE1SQUxb1pnAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=SjBsaG44RW1MNIJQZVFjL1YzTjlldz09)

**Call to Order:**

Meeting was called to order at 5:06 pm by Melissa Sanchez.

**Roll Call:**

**Members Present:**

Prudence Correa  
Sabrina Garza  
Thomas Goodrich  
Chad Hand  
Loren Miller  
Antoinette Vigil  
Melissa Sanchez (ex-officio)

**Members not present:**

Theresa Fraizer

**Approval of Agenda:**

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

**Approval of Minutes from previous meeting:**

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

**Old Business:**

**Open Meetings Act Resolution: Allison Martinez, NMTD General Counsel**

Counsel Martinez presented the Resolution for discussion and member vote. Roll call vote affirmed unanimous acceptance of this Resolution.

**Election of Officers:**

Member Goodrich nominated Chad Hand as Chair, Chad Hand accepted the nomination, no other nominations were made, passed unanimously. Member Sanchez nominated Thomas Goodrich as Secretary, seconded by Member Hand, passed unanimously. Chairman Hand nominated Sabrina Garza as Vice Chair, seconded by Secretary Goodrich, Sabrina Garza accepted, passed unanimously.

**New Business:**

**Stakeholder update** – Member Sanchez asked if anyone had any questions about recent Gallup Independent articles. Member Miller asked if the Event office would still be downtown, and Member Sanchez confirmed affirmatively.

**Event 2021 update** – Event scheduled for August 6-7, Mayor Bonaguidi suggested looking at 2<sup>nd</sup> weekend in August since that is the traditional timeframe. Member Sanchez confirmed the 2021 virtual event would be August 6-7 and discussed the virtual event concept, comparisons and types of virtual events and production elements. Mayor Bonaguidi suggested including an online art sales event. Member Correa shared she has a contact that may be able to assist with an online art show event.

**90-Day Strategic Planning** – Director Sanchez discussed the need to develop Key Performance Indicators (KPIs) for a virtual event. Board members discussed ideas for virtual event programming. Member Goodrich suggested including identifying KPI's for both a virtual and future live event. Members will contact Director Sanchez with KPI feedback.

**Public Comment:**

Jennifer Lazarz mentioned that GallupArts and the Gallup Chamber of Commerce are possible collaborators interested in helping with the Event.

**Adjourn:**

The motion was made by Member Correa to adjourn the meeting, seconded by Member Garza, and passed unanimously. Meeting was adjourned at 6:33pm.

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Approved by Board vote at public meeting held on April 20, 2021.

  
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Board Secretary

  
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Board Vice-Chair

  
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Board Chair