



Board of Governors Meeting
Thursday, April 30, 1:00 PM CDT

Instructions to join via computer: <https://zoom.us/j/9365102095>
If joining by audio only call: 301-715-8592. Enter meeting ID# 936 510 2095

1. **Call to Order** – Walter Echo-Hawk, Board Chair
2. **Treasurer's Report**
 - Financial condition as of April 30
 - Review and discussion of comparative financial statements
 - 2020 Budget (Action required)
3. **New Governing Board Member** (Action required)
 - Kevin Gover, Director, National Museum of the American Indian
4. **Advisory Board Members**
 - Role of advisory board
 - How to better engage advisory board
 - Review existing members
 - Propose new members
5. **Projects**
 - **2020 International Conference of Indigenous Archives, Libraries, and Museums**
 - COVID-19 Contingency Plans
 - Program
 - Exhibitors
 - Funding
 - **2021 Conference**
 - Location Possibilities
 - **Culture Builds Communities**, Institute of Museum and Library Services, the National Museum of the American Indian, and the Cargill Foundation
 - **Saving Recorded History**, American Moving Images Association
 - **Preventive Conservation**, Foundation for Advancement in Conservation
 - **Doris Duke Charitable Foundation**
6. **Old Business**
7. **New Business**
8. **Quarterly Board Meetings**
 - August, November, February, May
9. **Adjourn**

To add or change agenda items, please email changes to president@atalm.org