

# SWTHA Triannual Business Meeting

May 14, 2024

Inn of the Mountain Gods  
Mescalero, NM

Business Meeting: 10:00am – 12:00pm  
Lunch: 12:00pm – 1:00pm  
Afternoon Session: 1:00pm – 4:00pm

Reception: 5:00pm - 7:00pm, Wendell's Lounge  
Training May 15, 2024: 8:30am – 4:30pm MST

I.	Color Guard Opening Prayer	10:00am-10:30am	Mescalero Veterans Association
II.	Call to Order	10:30am	Jamie Navenma, SWTHA President
III.	Roll Call (Establish Quorum)	10:30am-10:40am	Rhoda Eustace, Secretary/Treasurer
IV.	Approval of Agenda	10:40am-10:50am	Jamie Navenma, SWTHA President
V.	Approval of Minutes – January 23, 2024	10:50am-11:00am	
VI.	Announcements a. SWTHA Scholarship – In Review b. Poster Contest – Deadline June 30, 2024 c. Review of Section 184	11:00am-11:15am	
VII.	SWTHA Associate Members Introduction and Updates <b><i>Thank you to our sponsors!</i></b>	11:15am-12:00pm	Enterprise - Jeremiah Powless, Prgm Officer KLJ Engineering - Frankie Lee, Client Service RTHawk - Lorna Fogg, VP Travois - Denyse Carr, Project Analyst
Lunch (Breaks/Lunch Sponsored by THOCSW)		12:00pm-1:00pm	
VIII.	Reports a. NAIHC b. AMERIND c. HUD d. SWTHA Report	1:00pm-1:30pm 1:30pm-2:00pm 2:00pm-2:30pm 2:30pm-3:00pm	Douglas R. Marconi Sr., Executive Director Derek Valdo, Chief Executive Office Dr. Corrina Stiles, Administrator and Shane Begay, Director Grants Management Rhoda Eustace, Secretary/Treasurer
IX.	2024 Schedule of Meetings: a. September 17-18: Hon-Dah Resort Hotel, Pinetop AZ b. Monthly Zoom Meeting – 2nd Tuesday of month, 1pm-2pm MT	3:00pm-3:15pm	
X.	Review/Discussion/Comments a. Survey Discussion b. WF Invest Native LOI c. SWTHA Strategic Plan d. SWTHA Position Paper e. SWTHA Bylaws f. Comments/News	3:15pm-4:00pm	
XI.	Adjourn	4:00pm	

Thank you to our Sponsors!

