



**Board of Directors Meeting - January 17, 2017**

Emerald Queen Casino, Conference Room A – 2024 E 29<sup>th</sup> Street Tacoma, WA 98404

**BOARD OF DIRECTORS**

**Chairperson**

Jamey Balousek  
Marine View Ventures  
Puyallup Tribe

**Vice-Chairperson**

Chris Richardson  
Chehalis Tribal Enterprises

**Treasurer**

Charlie Hensley  
Quinault Enterprises

**Secretary**

Bob Iyall  
Nisqually Tribe

**At-Large Members**

Bob Solomon  
Nooksack Tribe

Tony Liberal

Nisqually Tribe

Frank Black

Suquamish Tribe

**Executive Director**

Katie Bohocky

12:00 PM **Call To Order** & Welcome

**CONSENT AGENDA:** Acceptance of November 9, 2017 Minutes  
Acceptance of November 30, 2017 Financial Reports

12:05 PM **Management Report**

12:10 PM **Financial Report**

- December 31, 2017 Financial Reports
- Kelly Jergeons funds transfer - complete

12:25 PM **Meeting Planning**

- January 17-18, 2018 “Dynamics of Leadership – How to Handle Difficult Conversations” held at Emerald Queen /Puyallup Tribe.
  - Agenda Review
  - Logistics
- May meeting will be hosted by Chehalis & September hosted by Suquamish. Dates, space and room blocks reserved?
- 2018-2019 Themes and speakers

1:10 PM **Marketing Discussion**

- Review of firm chosen
- Decision on who Hemisphere will interview in their exploration phase (24-25).

1:50 PM **Strategic Planning**

- Virtual Store Update & Review Katie, Tony, Frank & David

2:30 PM **Industry Sponsorship Update**

2:45 PM **New Business**

- Board Self Evaluations Review

2:55 PM **Executive Session**

3:00 PM **ADJOURNMENT**