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# ***Miss Navajo Council, Incorporated***

## ***Meeting Agenda***

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December 22, 2007

Type of Meeting: Quarterly Board Meeting

Meeting Facilitator: Sarah Luther

Invitees: All Former Miss Navajo Nations

Location: Quality Inn Restaurant, Window Rock, AZ

Time: 9 AM

**I. Call to order**

**II. Opening Prayer**

**III. Roll call**

**IV. Approval of minutes from last meeting**

**V. Miss Navajo Council, Inc.**

1. Information on non-profit status
2. Current membership
3. Sponsorship by other than membership
3. Financial report
4. Corporate by-laws; draft and approve

**VI. Other items for discussion**

1. MNCI logo - needed for publicity and related issues
2. Queens Panel questionnaires - remain same or update yearly
3. Queens Panel coordinator for 2008-09 - volunteer(s) being accepted
  - a. Past coordinators -
    1. 2005 - Sarah Luther
    2. 2006-07 - Josephine Tracy
4. Multiple titles when competing for Miss Navajo Nation; issue at last pageant
5. Miss Navajo Nation reunion banquet 2008
6. Pageant applications and requirement; discussion of Justice Department to review in advance of pageant.
7. MNC, Inc. workshop activities for 2008
8. Discuss meeting locations for 2008

**VII. Office of Miss Navajo Nation – Josephine Tracy**

**VIII. Closing Prayer**

**IX. Adjournment**