



Solutions for the Future

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Special Scheduled Board of Directors Meeting

Wednesday, August 30, 2017

Nushagak Cooperative Board Room, 3:00 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Special Scheduled Board of Directors Meeting to order on Wednesday, August 30, 2017 in the Nushagak Cooperative Board Room. The time was 3:06 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President (phone)
Chris Napoli, Treasurer
Annie Fritze, Secretary

(Quorum Established)

Todd Radenbaugh, Director
Wanda Fulton, Director

Directors Absent: Steve Noonkesser, Treasurer
Bruce Baltar, Director
Susie Jenkins-Brito, Director

Staff Present: Gayla Powers, Human Resource Generalist/Executive Secretary

Approval of Agenda:

Annie Fritze motioned and Wanda Fulton seconded the motion to approve the August 30, 2017 Special Scheduled Board meeting agenda. The motion carried 6-0.

Introduction of Guests and Member Comments:

None

Discussion/Review:

- A. General Board Discussion –none

Action Items:

- A. Chris Napoli motioned and Wanda Fulton seconded the motion to pass Resolution 2017-20- Certificate of Resolutions and incumbency. The motion carried 6-0.

- B. Wanda Fulton motioned and Henry Strub seconded the motion to pass the recommendations (see below) of the 2017 Scholarship Committee's scholarship awards. The motion carried 6-0.

Vocational

Sharadon O'Connor - \$2,000
Triston Chaney - \$1,000
Camryn Andrew \$500

Academic

Tierra Schroeder - \$2,000
Sarah Schroeder - \$1,000
Emily McArthur - \$500

UAF Bristol Bay Campus Duel Credit - \$4,000

Director Items:

Future Board Items- none
Unfinished Business- none

Future Meetings & Conference Dates:

APA Annual Meeting, (tentative) September 12-15, 2017, Kodiak, AK
Director training in Cordova, AK November 6-8, 2017

Adjournment- Todd Randenbaugh motioned and Chris Napoli seconded the motioned to adjourn. With no further business to come before the board, Board President Pete Andrew adjourned the August 30, 2017 Regular Scheduled Board Meeting. The time was 3:09 p.m. The motion carried 6-0.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder 09/20/2017
Date

Approved By:

Annie Fritze, Secretary Date