

**Minutes of the March 27, 2012 Board of Directors Organizational Meeting
Alaska Village Electric Cooperative, Inc.**

1. Call to Order

Chairman Charlie Curtis called the meeting to order at 4:35 p.m. A quorum was ascertained with the following board members in attendance:

Charlie Curtis	Walter Sampson	Phyllis Clough
Helena Jones	Fred Sagoonick	Robert Beans
Peter Demoski		

Other in attendance include: Meera Kohler; Roger Kemppe; Katie Millen; Amy Murphy; Mark Teitzel.

2. Swearing in of Board Members

Roger Kemppe conducted the swearing in of the newly elected board members.

3. Election of Officers

Chairman Curtis turned the meeting over to Roger Kemppe, who conducted officer elections. The results are:

Chair	Charlie Curtis	Secretary	Phyllis Clough
Vice Chair	Walter Sampson	Treasurer	Helena Jones

4. Resolution 12-13 Election Outcomes

Upon a motion duly made and seconded, Resolution 12-13 Election Outcomes was approved as presented.

5. Resolution 12-14 Bank Signatures

Upon a motion duly made and seconded, Resolution 12-14 Bank Signatures was approved as presented.

6. Next Work Session and Regular Board Meeting: May 31 and June 1, 2012

7. Adjournment

Upon a motion duly made and seconded, Chairman Charlie adjourned the meeting at 4:50.

Charlie Curtis, Chairman

Phyllis Clough, Secretary