

**AVEC Board of Directors Meeting Minutes
March 18, 2013**

1. Call to Order, Determination of Quorum, Introduction of Guests

Chairman Charlie Curtis called the AVEC Board of Directors meeting to order at 10:04 a.m. AVEC staff and legal counsel were at the AVEC headquarters in Anchorage and the board members participated via teleconference.

2. Roll Call

A quorum was ascertained with all of the board members in attendance telephonically:

Charlie Curtis, Chair	Walter Sampson, Vice Chair	Phyllis Clough, Secretary
Robert Beans, Director	Helena Jones, Treasurer	Peter Demoski, Director
Fred Sagoonick, Director		

Others in attendance included:

Meera Kohler	Bill Stamm	Steve Gilbert	Katie Millen
Mark Bryan	Dean Thompson	Amy Murphy	

3. New Business

Dean Thompson said there are three resolutions for the board to discuss and take action on.

4. Executive Session

Upon a motion duly made and seconded, the board moved into Executive Session at 10:07. The board moved out of Executive Session and back into the regular meeting at 10:32 p.m.

Robert Beans moved and Helena Jones seconded to approve Resolution 13-08. A roll call vote was taken and the motion passed unanimously.

Walter Sampson moved and Phyllis Clough seconded to approve Resolution 13-09. A roll call vote was taken and the motion passed unanimously.

Robert Beans moved and Fred Sagoonick seconded asking for unanimous consent to approve Resolution 13-10. Chairman Charlie asked if there were any objections to unanimous consent and there were none. The resolution was approved by unanimous consent.

5. Other Business

8a. There was no old business to discuss.

6. Adjournment

Upon a motion duly made and seconded, Chairman Charlie adjourned the meeting at 10:39 p.m.

Charlie Curtis, Chairman

Phyllis Clough, Secretary