

**AVEC Board of Directors Organizational Meeting Minutes
June 5, 2015**

1. Call to Order

Chairman Beans called the organizational meeting of the Alaska Village Electric Cooperative board of directors back to order at 9:05 a.m. on June 5, 2015 at the Anchorage headquarters. A quorum was ascertained with all of the board members in attendance:

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

Others in attendance included:

Meera Kohler	Debbie Bullock	Mark Bryan	Bill Stamm
Katie Millen	Steve Gilbert	Amy Murphy	Roger Kemppe

2. Swearing in of Board Members

Roger Kemppe conducted the swearing in of the newly elected board members: Peter Demoski, Phyllis Clough and Helena Jones.

3. Election of Officers

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

Chair – Robert Beans	Vice Chair – Charlie Curtis
Treasurer – Helena Jones	Secretary – Phyllis Clough

4. Resolution 15-12 Election Outcomes

Upon a motion duly made and seconded, Resolution 15-12 Election Outcomes was approved.

5. Resolution 15-13 Bank Signatures

Upon a motion duly made and seconded, Resolution 15-13 Bank Signatures was approved.

6. Adjournment

Upon a motion duly made and seconded, Chairman Beans adjourned the meeting at 9:15 a.m.

Robert Beans, Chairman

Phyllis Clough, Secretary