

**Minutes of the April 7, 2009 and June 5, 2009 Board of Directors Organizational Meeting  
Alaska Village Electric Cooperative**

1. Call to Order – April 7, 2009

Chairman Charlie Curtis first called the board of directors organizational meeting to order at 4:00 p.m. on April 7, 2009. A quorum was ascertained with the following board members in attendance:

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

Newly elected board members Phyllis Clough and Helena Jones were sworn in and Resolution 09-12 was passed. The Election of Officers and approval of Resolution 09-13 was postponed until the next board meeting. At 4:15 p.m. the organizational meeting was convened until June 5, 2009.

1a. Call to Order – June 5, 2009

Chairman Charlie Curtis reconvened the Organizational Meeting at 11:20 a.m. on June 5, 2009. A quorum was ascertained with the following board members in attendance:

Charlie Curtis, Chair	Robert Beans, Vice Chair
Helena Jones, Director	Fred Sagoonick, Director (participated via teleconference)
Walter Sampson, Treasurer	Phyllis Clough, Secretary
Julia Walker, Director	

2. Swearing in of Board Members

On April 7, Attorney Roger Kemppe conducted the swearing in of two of the newly elected board members – Phyllis Clough and Helena Jones. Roger Kemppe conducted the swearing in of Julia Walker on June 5, 2009.

3. Election of Officers

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

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

4. Resolution 09-12 Election Outcomes

**Upon a motion duly made and seconded, Resolution 09-12 was approved on April 7, 2009.**

5. Resolution 09-13 Bank Signatures

**Upon a motion duly made and seconded, Resolution 09-13 was approved on June 5, 2009.**

6. Next Board Meeting: August 4, 2009.

7. Adjournment

**Upon a motion duly made and seconded, Chairman Curtis adjourned the meeting at 11:32 a.m.**

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Charlie Curtis, Chair

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Phyllis Clough, Secretary