

Minutes of the March 30, 2010 Board of Directors Organizational Meeting Alaska Village Electric Cooperative

1. Call to Order

Chairman Charlie Curtis convened the Organizational Meeting at 6:00 p.m. on March 30, 2010 at the Coast Hotel. A quorum was ascertained with the following board members in attendance:

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

2. Swearing in of Board Members

Attorney Roger Kemppe conducted the swearing in of the two newly elected board members: Walter Sampson and Fred Sagoonick.

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 10-15 Election Outcomes

Upon a motion duly made and seconded, Resolution 10-15 Election Outcomes was approved as presented.

5. Resolution 10-16 Bank Signatures

Upon a motion duly made and seconded, Resolution 10-16 Bank Signatures was approved as presented.

6. Next Work Session and Regular Board Meeting

The next board meeting is June 4, 2010.

7. Adjournment

Upon a motion duly made and seconded, Chairman Charlie adjourned the meeting at 6:10 p.m.

Charlie Curtis, Chairman

Phyllis Clough, Secretary