

Minutes of the March 22, 2011 Board of Directors Organizational Meeting Alaska Village Electric Cooperative

Convene immediately following adjournment of the Annual Meeting.

1. Call to Order

Chairman Charlie Curtis called the Organizational Meeting of the AVEC Board of Directors to order at 4:45 p.m. A quorum was ascertained with the following board members in attendance: Charlie Curtis, Walter Sampson, Helena Jones, Phyllis Clough, Fred Sagoonick, Julia Walker and Robert Beans.

Others in attendance include: Meera Kohler, Mark Teitzel, Debbie Bullock, Katie Millen, Roger Kemppele and Amy Murphy.

2. Swearing in of Board Members

Attorney Roger Kemppele conducted the official swearing in of the two board members who won the election: Charlie Curtis and Robert Beans.

3. Election of Officers

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

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

4. Resolution 11-13 - Election Outcomes

Upon a motion duly made and seconded, Resolution 11-13 Election Outcomes was approved as presented.

5. Resolution 11-14 - Bank Signatures

Upon a motion duly made and seconded, Resolution 11-14 - Bank Signatures, was approved as presented.

6. Next Work Session and Regular Board Meeting

The next meeting date is June 3, 2011.

7. Adjournment

Upon a motion duly made and seconded, Chairman Curtis adjourned the meeting at 4:57 p.m.

Phyllis Clough, Secretary

Charlie Curtis, Chairman