

**Minutes of the March 25, 2008 Board of Directors Organizational Meeting  
Alaska Village Electric Cooperative, Inc.**

1. Call to Order / Swearing in of Board Members

Chairman Beans called the Alaska Village Electric Cooperative board of director's organizational meeting to order at 5:20 p.m. on March 25, 2008 at the Coast Hotel in Anchorage, Alaska.

A quorum was ascertained with the following board members in attendance: Robert Beans; Charlie Curtis; Mike Prince; Fred Sagoonick; Helena Jones; Phyllis Clough and Walter Sampson.

Others in attendance included: Meera Kohler; Mark Teitzel; Roger Kemppe; Debbie Bullock; Amy Murphy; Merri Shunk.

The newly-elected, incumbent board members, Charlie Curtis and Robert Beans, will be sworn in at the next board meeting

2. Election of Officers

Chairman Beans turned the chairmanship of the meeting over to Roger Kemppe to conduct the election of officers. The following officers were elected:

Chairman:	Charlie Curtis
Vice Chairman:	Robert Beans
Secretary:	Phyllis Clough
Treasurer:	Walter Sampson

3. Resolution 08-19 Election Outcomes

**Upon a motion duly made and seconded, Resolution 08-19 Election Outcomes was approved as presented.**

4. Resolution 08-20 Bank Signatures

**Upon a motion duly made and seconded, Resolution 08-20 Bank Signatures was approved as presented.**

5. Next Work Session and Regular Board Meeting: May 23, 2008

6. Adjournment

Chairman Charlie Curtis adjourned the meeting at 5:30 p.m.

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Phyllis Clough, Secretary

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Charlie Curtis, Chairman