

**AVEC Board of Directors Organizational Meeting Minutes  
April 6, 2016**

Chairman Beans called the Organizational Meeting of the Alaska Village Electric Cooperative to order at 3:15 p.m. on April 6, 2016 at the Coast International Hotel. Peter Demoski's absence was excused. A quorum was ascertained with the following board members in attendance: Robert Beans, Charlie Curtis, Fred Sagoonick, Helena Jones, Phyllis Clough and Walter Sampson.

Others in attendance included: Meera Kohler, Debbie Bullock, Katie Millen, Roger Kemppe, Mark Bryan, Bill Stamm and Amy Murphy.

1. Swearing in of Board Members

Chairman Beans turned the chair over to legal counsel Roger Kemppe, who conducted the swearing in of the newly elected board members: Fred Sagoonick and Walter Sampson.

2. Election of Officers

Roger Kemppe conducted the officer elections. The following officers were elected: Chair – Robert Beans, Vice Chair – Charlie Curtis, Secretary – Phyllis Clough, and Treasurer – Fred Sagoonick.

Roger Kemppe turned the chair back over to Robert Beans.

3. Resolution 16-20 Election Outcomes

**Upon a motion duly made and seconded, Resolution 16-20 Election Outcomes was approved as presented.**

4. Resolution 16-21 Bank Signatures

**Upon a motion duly made and seconded, Resolution 16-21 Bank Signatures was approved with modifications made to remove Steve Gilbert's name.**

5. Next Work Session and Regular Board Meeting: June 10, 2016

6. Adjournment

Upon a motion duly made and seconded, Chairman Beans adjourned the meeting at 3:28 p.m.

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Chairman, Robert Beans

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Secretary, Phyllis Clough