

**Minutes of the AVEC Board of Directors Organizational Meeting
Friday, June 8, 2018
Anchorage headquarters**

1. Call to Order

Chairman Beans called the Board Meeting back to order at 9:00 a.m. All of the board members were present. Chairman Beans turned the meeting over to Andy Lemman, our General Counsel, to swear in the newly elected board members and to hold the election of officers.

2. Swearing in of Board Members

Andy Lemman swore in the newly elected board members: Peter Demoski, Helena Jones and Robert Okitkun.

3. Election of Officers

Andy Lemman conducted the election of the new officers for the board of directors:

Chairman	Robert Beans
Vice Chair	Fred Sagoonick
Secretary	Helena Jones
Treasurer	Peter Demoski

4. Resolution 18-12 Election Outcomes

Upon a motion duly made and seconded, Resolution 18-12 Election Outcomes was approved.

5. Resolution 18-13 Bank Signatures

Upon a motion duly made and seconded, Resolution 18-13 Bank Signatures was approved.

6. Next Regular Board Meeting: June 8, 2018

7. Adjournment

Upon a motion duly made and seconded, Chairman Beans adjourned the meeting at 9:15 a.m.

Helena Jones, Secretary

Robert Beans, Chairman