

**AVEC Board of Directors Organizational Meeting**  
**10:00 a.m., June 2, 2017**  
**Anchorage Headquarters**

1. Swearing in of Board Members

At 10:08 a.m. Legal Counsel Andy Leman conducted the swearing in of the two newly-elected board members: Robert Beans and Robert Hoffman.

2. Roll Call, Determination of Quorum

A quorum was ascertained with all of the board members in attendance: Robert Beans, Phyllis Clough, Helena Jones, Walter Sampson, Fred Sagoonick, Peter Demoski and Robert Hoffman.

3. Election of Officers

Chairman Robert Beans turned the chair over to Andy Leman to conduct the election for Board officers. The following officers were elected:

Chairman – Robert Beans  
Vice Chairman – Fred Sagoonick  
Secretary – Phyllis Clough  
Treasurer – Helena Jones

Andy Leman turned the chair back over to Robert Beans.

4. Resolution 17-14 Election Outcomes

**Upon a motion duly made and seconded, Resolution 17-14 Election Outcomes was approved as presented.**

5. Resolution 17-15 Bank Signatures

**Upon a motion duly made and seconded, Resolution 17-15 Bank Signatures was approved as presented.**

6. Adjournment

Upon a motion duly made and seconded, Chairman Beans adjourned the Organizational Meeting at 10:20 a.m.