

Alaska Vendors Association

December Board Meeting Agenda - DRAFT

December 14, 2015

Location - 3462 Strawberry Road, Anchorage AK 99502

Call to order: 6:40pm

Members Present: TJ Kelly, Larry Imm, Jamie Allen, Pat Perry, Sariah Naff, Ed Cullinane

Treasurer's Report – Pat Perry: Account has \$4873. 48 after all expenses met since last board meeting. Ed will check mail tomorrow for memberships and bank statements.

Old business:

- None

New business:

- Liaison meeting – Larry Imm –
 - Larry and TJ attended, good interaction with Pam, Jerome, Shari.
 - Nothing to be done on fencing behind log cabins.
 - Not enough funds for restrooms at purple gates. Big dollar projects on hold until 2016 budget is more solidified. Unknown which projects will be completed in 2016.
 - Fair tightening oversight on food booths – booth improvements, worker appearance, customer service, food stocked, no early closures.
 - Vendors receiving notices will be given the opportunity to make improvements.
- ASF Board candidates – Larry Imm
 - Jason Ortiz – confirmed running, possibility of AVA endorsing him. *motion - AVA to request that members only vote for one candidate (Jason Ortiz) – moved and approved*
 - James Clements will not run this year but will support Jason
 - Two mass emails to remind AVA members to vote at the ASF Annual Meeting in February 11 2016
- AVA Membership Annual Meeting comments – Pat Perry
 - 3 comments sheets received (2 ASF, 1 TVSF) – TVSF electrical and security issues, solved by not having vendors stay on the grounds any more.
 - Joining TVSF Association and attending meetings could help with issues being addressed, AVA BOD member will attend TVSF annual meeting and voting.
- AVA BOD election – Pat Perry
 - President – TJ

- VP - Larry
 - Treasurer – Pat
 - Secretary – Sariah
 - Other – professional secretary – Heather Robinson, AVA Rep for ASF BOD meetings – Janelle Griffith
 - Members up for re-election in 2016 – Sariah Naff and Chadwick Adams
- Janelle Griffith report ASF BOD November 12 meeting – Harkey not in attendance
 - discussed smoke-free day, American Cancer Society presentation, if ASF goes smoke free they would be the first to go smoke free
 - 11 new food vendor applications – deadline 11/30
 - Food vendors – sales lower but attendance was up
 - Flowers and gardens received huge appreciation
 - Denali meat processing shutting down (only USDA processor in AK) – discussion about it affecting NO 4H, question about any possible effect for vendors. Writing a letter to the state to discuss these issues.

Member comments: none

Board Comments: none/none present

Next board meeting: February 25, 2016

Adjournment: