

Alaska Vendors Association  
Board of Directors Meeting Minutes - DRAFT  
December 7, 2017  
Location: 3462 Strawberry Rd, Anchorage, AK 99502

**Call to order:** 7:08 pm

**Members present:** Ed Cullinane, JoAnne Markson, TJ Kelly via phone, Aurora Lewis

**Approval of Minutes:** September 5, 2017. Aurora Motioned, JoAnne 2<sup>nd</sup>.

**Treasure Report:**

Expense for Domain Renewal, private Domain registration. 2 years with the website Go Daddy  
36 renewals from annual meeting, 5 more from membership drive  
TJ motion, Aurora 2<sup>nd</sup>, approved.

**Old Business:**

\*Did not have attendees at the ASF meeting

\*Articles of incorporation need to be finalized, Ed will contact

\*Bylaws need to be updated. Change verbiage for Section 6 to be current with actual regular meeting times.

**New Business:**

\*ASF candidates:

Richard Stryken is off the board, 2 seats are open

Our tentative candidates are Joli Holbrook and Jon-Marc Petersen.

Call in with Jason Ortiz.

\*Tanana Valley State Fair:

Mid to late April is the vote, 3 seats open. Looking for a candidate to support.

Can sign up to be a member after Jan 1.

\*Secretary needed - voted in Aurora Lewis

Ed motion, JoAnne 2<sup>nd</sup>, approved.

**Next board meeting:** March 1, 2018 at 7pm. Eds House

**Meeting closed:** 8:30pm