

Alaska Vendors Association

Board of Directors Meeting Minutes

October 20th, 2009 –Ed Cullinane’s House- Anchorage, AK

Time 7:00 P.M.

Consent Agenda:

- 1) Call To Order: 7:12 pm
 - BOD Present: Kylie Clark, Ed Cullinane, Jerry Holbrook, Jamie Allen, Mica Night, Pat Perry, Kevin Coe
 - Others Present: None
- 2) Approval of Agenda
- 3) Approval of Minutes:
 - BOD Meeting Minutes: 9/15/09
 - Kylie moves to make 2 corrections to the minutes, one typographical and one informational. Ed Motions to approve minutes as corrected by Kylie, Jamie Seconds.

Reports and Information Items:

- 1) Treasurers Report (Pat):
 - \$5,407.53 available to date.
 - Recent Expenses:
 - \$236.06 paid to Kevin Coe for Annual Meeting Copies and Raffle Prize
 - \$67.72 paid to Ed Cullinane for Annual Meeting food and supplies.
 - 1 new membership from Tim Farrel of Craft Market received and to be deposited into account (\$50). Ed Cullinane’s dues received (\$50) and to be deposited into account.
 - Discussion: Website (Kylie)
 - Has been using wrong e-mail for Britta by mistake, will get in touch with her and request to either have all information/updates posted by end of October, or to alternatively ask if she wouldn’t to start the retainer fee in November (the retainer agreement was to start in October).
 - Jerry Motions to approve Treasurer’s Report as presented, Ed 2nds, no dissent, report is approved.
- 2) ASF BOD Meeting Report (Kylie and Mica)
 - Net for ASF was similar, yellow gate busiest and ugliest, fair wants to improve it. Automated ticket machines may come soon. 1st week slow, 2nd week busier, different types of shows draw different crowds. Reptile exhibit was phenomenal. Raven Hall almost paid for, \$ going to Sprinkler system in Barn, Fair has 2 more years to comply with ADA. Discussion of a pre-state fair festival 10% of the size (based on a practice of a similar fair in the lower 48). This is a possible item to discuss with the ASF board and staff for having an event in July.
- 3) Foraker Class Report (Kylie and Kevin):

Kevin requests to table the report until next meeting. A written report was sent out on Oct 19th, if any questions come up from the reports do not hesitate to call or e-mail and ask.

Action Items:

1) Accept BOD Expenses:

Discussion: Minor Expenses

No motion to approve minor expenses is needed (Pat)

No motion to approve Foraker Class Expenses is needed (Kylie)

Kevin-Motions to pre-approve all good faith expenses under \$100 for submission to treasurer for re-imbusement. Kylie Seconds, motion approved no dissent.

2) Accept Proposed Timeline: A list of Action Items to sign up for to address was handed out to the Board members at the meeting. Tabled until next meeting to provide time to review. Board members are encouraged to review the items and add changes or suggestions for discussion at the next meeting.

3) Other New Business:

ASF Liaison Meeting: Pat: All of similar meetings in the past were pre-approved by the AVA board.

Board Resolution: Planning meeting to be held on Tuesday, October 27, 2009, 7pm at Ed Cullinane's house regarding the Liaison meeting.

Pat: Moose Dropping in Talkeetna, a successful event, may be cancelled this year due to violence and wild activity. This is a good event and should be encouraged to not cancel. Kylie to contact Talkeetna and find out more information.

Member Comments, Issues, & Concerns: None

Director Comments: None

Time and Place for next meeting: 3rd Tuesday in November (11/17/09), 7pm, Ed Cullinane's House (7232 Hunter Circle, Anchorage, AK).

Motion to close: Ed Motions to close, Jerry seconds, no dissent, meeting adjourned 8:35pm.