

Alaska Vendors Association

Board of Directors Meeting Minutes
May 1st - Paddleboat Cafe –Anchorage, AK
Time 7:00 P.M.

Call to Order: Time: 7:22 pm

-BOD Present: Zachariah Smith, Rodney Clark, Ed Cullinane, Mary Littlefair, Pat Pollard.

-Others Present: Kylie Clark, Kevin Coe

Approval of Minutes: March 26th, 2008 meeting minutes review.

Zach Smith motions to accept the minutes from the March 26th meeting, Rodney Clark seconds the motion. The motion is approved unanimously and the minutes are accepted as written.

Treasurer's Report: Pat

-Bank account review: No Change

-New memberships and renewals: None

-Changes to bank account – review of approved signers

Ed Cullinane and Rodney Clark have signed the paperwork and are to mail it out to Pat Pollard to become approved signers for the AVA bank account.

-Other Treasury Business

All bank statements come to the AVA PO box. Pat Pollard to look into getting a PO box key.

The bi-annual filing fee for the non-profit corporation paperwork has been paid by Ed Cullinane (\$15), and the paperwork has been filed.

Note, the official spelling is “Alaska Vendor’s Association, Inc.”

Rodney Clark makes a motion to accept the treasurers report, Zach Smith seconds the motion. The motion passes unanimously and the treasurers report is accepted.

ASF BOD Meeting Report: Mary Littlefair

Mary Littlefair cannot attend the next ASF BOD meeting, Thursday May 8th. Ed Cullinane and Rodney Clark will try to make it.

Grievance Committee Report:

-Update on Tanana Valley State Fair Grievance: Nothing New

Old Business:

-AVA BOD Training: Foraker Group has expressed interest in doing an initial welcome to the AVA BOD, but there has been communication problems. Zach Smith, Mary Littlefair, and Ed Cullinane to get together and contact Foraker group and try to set up meeting.

-AVA membership cards printed and are to be mailed when website is finished.

-Website:

All AVA BOD had a chance to look at the web site that Kevin Shreve constructed. There are only two issues, 1) some computers do not have the updated software to view the website, all that comes up is text, 2) the site is not complete and additional pages and information needs to be posted.

Zach Smith makes a motion to tell Kevin Shreve to finalize the website, Rodney Clark seconds the motion. The motion passes unanimously and Kevin Shreve will be notified to finalize the website.

After the website is finalized, all AVA BOD can comment on what, if anything needs changed.

-TVSF Moratorium on New Food Items and Food Booths: Kylie Clark to finish drafting the letter for Rodney Clark to send out.

-Changes to Corporation: Done, bill to be sent to Pat Pollard.

-Ag Building: Nothing new.

New Business:

-New Anchorage Park Vendor Fees:

Rodney Clark has been having trouble getting information. Kylie Clark will try to gather information in the next two weeks.

-Fourth of July Celebration on the Park Strip may be cancelled.

-If anyone is receiving too much non-business related e-mails, do not be afraid to let the sender know.

Member Comments, Issues, & Concerns: None

Director Comments: None

Set Time and Place for next meeting:

The next AVA BOD meeting will try to be combined with the meeting with a representative from the Foraker Group. The meeting is scheduled tentatively for Thursday, May 15th, some time in the afternoon. Ed Cullinane to arrange exact time and location.

Motion to close:

Zach Smith motions to adjourn the meeting, Rodney Clark seconds the motion, the meeting is adjourned at 8:10 pm.