

## **Alaska Vendors Association**

Board of Directors Meeting Minutes  
June 24th- Paddleboat Cafe –Anchorage, AK  
Time 10:00 P.M.

### **Call to Order: Time:**

-BOD Present: Zach Smith, Ed Cullinane, Pat Pollard, Mary Littlefair

-Others Present: Kevin Coe, Kylie Clark

**Approval of Minutes:** May 1st, 2008 meeting minutes review: tabled until next meeting.

**Rodney Clark Replacement:** Zach Smith motions to have Kylie Clark serve in place of Rodney Clark. Pat Pollard seconds the motion, motion is approved unanimously, Kylie Clark now is filling Rodney Clark's position as a Director until the next annual membership meeting.

### **Treasurer's Report: Pat**

-Balance reviewed.

-More approved signers will be added at a later date.

-PO Box bill is to be paid.

### **New Business:**

-Rodney Clark

-New Anchorage Park Vendor Fees: any updates

-Other

**Member Comments, Issues, & Concerns:** None

**Director Comments:** Pat: A teleconference phone would be a good investment for the AVA, it would greatly facilitate meetings.

**Set Time and Place for next meeting:** TBA

**Motion to close:** Kylie Clark motions to adjourn the meeting, Zach Smith seconds the motion. Meeting is adjourned at 10:15.