

Alaska Vendors Association

Board of Directors Meeting – Agenda

January 3, 2013– Thursday 7:00 PM

Location: 3462 Strawberry Road, Anchorage 99502

Call to Order:

- AVA BOD Present: Pat Perry, T.J. Kelly, Jamie Allen, Ed Cullinane, Sariah Naff, Chadwick Adams
- Others Present: Lorie Koppenberg

Approval of Minutes: Minutes from October 4, 2012 were presented by Pat - T.J. made to approve the minutes - motion approved.

Treasurer's Report: Pat Perry gave the report - \$7,123.94 in the bank account and an online printed copy of the statement was circulated to verify funds in the bank.

- Expenses for the 3rd quarter were \$200 for the Herdsman Award and \$9.00 for stamps.
- Deposits have been made for 5 memberships totaling \$250.
- Discussion on the AVA email account - the password to access account was given out to the AVA BOD for frequent checking.
- Signers for the AVA bank account for the 2012-13 membership year were established
 - Pat, Jamie and Ed - all remaining as signers from previous year.

ASF BOD Meeting Report: Lorie Koppenberg reported on the ASF Mtg.

Topics discussed:

- Septic goes to bid in March to be completed by July
- Roof of the barn was discussed
- Plans are in motion to construct another Rasmussen pavilion to be erected between Raven Hall and the turkey leg booth.
- David Forkner reported that Thom and Ray visited an amphitheater in Atlanta. This particular venue accommodates 10K people and is thought to be a good example of what would benefit the ASF. It will be located in the Equestrian area.

AVA discussion on this topic - amphitheater is too big. The capacity is more than the daily fair attendance. Unrealistic. It would draw the fair patrons away from the booths given the new proposed location. Fairgoers often come to the Fair only to attend a concert and won't have a need to actually walk through the fairgrounds giving their business to the vendors.

Old Business:

- Website - New articles need written - but there are no volunteers to write any. Larry and TJ agreed to look into writing a few articles. The new membership application form on website needs a little modifying. Pat will be working on it.
- ASF BOD Annual Meeting is coming up with election of ASF BOD members. John Tracy, Steve Brown and Lorie Koppenberg are candidates running for election. All candidates endorse the mail in ballot bylaw change. AVA agrees that each candidate is acceptable and highly qualified as potential ASF BOD members. AVA decided to endorse Lori. AVA will mail out a postcard endorsement to ASF membership showing their support of Lori. Sariah agreed to make and mail out the postcards.

New Business:

- TJ will be setting up a liaison meeting with ASF to address our topics. One topic concerns the possibility of new non-profit food booths being set up. AVA would like to know the policy concerning the fair attendance needed to add new food booths. It is thought that there is already too much food with plenty of variety in place.
- Motion was made and carried for Larry to use the AVA non-profit status to support the Sunshine Kids through a dinner fundraiser.
- AVA agreed that it is important to keep our NICA membership.
- Chadwick is willing to be the AVA representative for the KPSF & TVSF.
- AVA has agreed that KPSF and TVSF can be associate members of AVA, but without voting rights.
- The AVA rep. will be a contact for the DEC, Access Alaska, Fire Depts, and other agencies during the ASF board meetings.
- Motion made and carried to donate \$200 to the 4-H program at KPSF.

Member Comments:

Lori expressed her gratitude for the time given to her to speak. She discussed her need for AVA support and asked that each board member call 10 people each explaining their support of her as ASF candidate. There were only 123 voters at last years ASF Annual meeting.

No other members in attendance.

Board Comments: No comments

Time and Place for next meeting: Next meeting, 3rd Quarterly, will be in March. time and location to be determined at a later date. Other meetings could be called if needed.

Adjournment: Meeting adjourned at 8:00 PM