

Alaska Vendors Association

September Board Meeting Agenda

September 2nd, 2015

Location – ASF Fairgrounds

Call to order: 9:44am

Members Present: Pat Perry, Ed Cullinane, Larry Imm, Chadwick Adams, Sariah Naff, Heather Robinson (recording secretary)

April 30th 2015 meeting minutes – moved and approved

Treasurer's Report – Pat Perry:

- Bank Account Review – 2059.06, viewed on line by Ed, Sariah, Chadwick, check for photocopying 7/8, \$360 Website, UPS Store Check – \$55.62.
- Presentation of AVA Budget – Budget projection passed out, reviewed by committee, approximately \$4,000
- Approval of AVA Financial Statement –
- Report on Membership drive – Larry – mixed reception, everything is distributed, we have extra flyers, TJ coming in today at noon to collect memberships, already have \$900 collected for memberships so far
- AK Airlines Gift Certificate – Pat will purchase, print off at the UPS store
- Motion – board members exempt from contest, moved and approved

ASF BOD Meeting Report and Morning Fair Meeting Report: Larry – nothing to report

Old business:

- None

New business:

- Election Status of AVA BOD – those up for re-election – Pat, Larry, and TJ. Pat will run again (after 1 year may drop off board, may have to appoint someone else), Larry and TJ will run again.
- Plan for Annual Membership Meeting
 - Ballots – Heather will do this – 60 copies (TJ, Larry, Pat, and a space for a write in candidate)
 - Agenda – Heather will do this – 60 copies
 - Meal Purchase – Ed will purchase food for 100 people

- Volunteer to secure the location for the meeting – Larry
- Invite special guests & who – Jerome Hertel, Carol Kenley, Pammela Meekin
- Volunteers to help with collecting memberships & \$\$ – Pat and Sariah
- Sign Up Sheet for talking during member comments (2 min limit in past) – Heather will do this, Ed will go around and solicit
- Other – Ed – will comment at the meeting about scope of AVA board advocacy for members, Chadwick comment that we are not just for food vendors

Member comments:

- None

Board Comments:

- Sariah – discussion regarding member retention – Liaison between fair and vendors
- Larry – Question about status of Pasty Shack – as of now – same owner, permission to change menu, run by other vendors
- Larry – going to keep working on organizing the monies collected so far for memberships
- Chadwick – stress that we can join and vote in Fairbanks – must be in person

Next board meeting: TBD

Adjournment: 10:26am