

AVA Board of Directors' Meeting
Minutes
December 16th, 2010
Mica Night's House

Call to order: 7:15pm

Board Present: Kylie Clark, Jamie Allen, Pat Perry, Mica Night, Kevin Coe, Chadwick Adams

Agenda Approved

Minutes

-Approval of Minutes
Tabled

Treasurer's Report: Pat

As of 9/30/10 AVA has \$6,605.17. \$6,164.93 in bank. Kylie to contact TJ regarding 4H re-imburement.

PO Box

Mica motions to move the PO Box to Anchorage, Kevin 2nds, no dissent. Mica will open PO Box and coordinate forwarding and closing the Palmer PO Box.

Pull Tabs

Discussion. Chad to get more information, possibly a guest speaker and an information packet/proposal.

Foraker Group

Discussion regarding Foraker Training Session
Kevin to contact Foraker regarding By-law and Article review and revision services.

ASFA BOD Endorsement

Resolution to hold a candidate forum in Palmer.
Kevin to find questionnaires used at past Candidate Forums and forward to AVA Board.
Kylie to contact Vagabond Blues and ASFA and check for building availability January 10th-14th. \$100 coffee/snack budget unanimously approved.
Mica and Kylie to check AVA board and ASFA candidate availability and schedule (4 AVA member minimum must be present).

Agenda for Next Meeting

ASFA Candidate Endorsement
By-Laws/Articles Review, Revision
Pull-Tabs

Date and Time of Next Meeting:

Next meeting specified for January 20th, 2010, Mica Night's house

Unanimous resolution to hold a default regularly scheduled meeting on the last Thursday of each month, 7pm, location TBA, unless otherwise specified at a prior meeting.

Adjournment: Kevin Motions to adjourn, Mica 2nds, no dissent. 9:20pm