

Alaska Vendors Association  
Board of Directors Meeting - MINUTES  
June 6th, 2017 - Thursday 7:30pm  
Location: 3462 Strawberry Road, Anchorage, Ak 99502

Board Members Present : Ed Cullinane, TJ Kelly (by phone), JoAnne Markson, Aurora Lamore, Jamie Allen

Others Present: Vivian Walters, Steve Mahoney, Rae Manness

Bank Account Review:

- Balance: \$3,948.27 Expenses: \$430 Actual Balance: \$3,518.27
- New Memberships & Renewals - None
- Other Treasury Business: Receipts needed from TJ for trip to TVSF annual meeting -\$0.54/gallon

Website Suggestion: Post new Handbook and Bylaws and ask everyone to please review the changes that have been made.

ASF BOD Meeting Report: TJ Kelley attended meeting.

Old Business:

- Minutes from 3/9/2017 Approved
- Notes needed for September 2016 ASF Meeting - TJ will get those to us later.

New Business:

- Sariah Naff of Alaskan Ponies appointed as new board member
- Motion made to accept new bylaws
- \$850 will be paid to the IRS as a one time fee, a \$125 Registered Agent fee will need to be paid annually
- 990N will be filed annually by The Foraker Group
- Articles of Incorporation will be amended as discussed, Steve Mahoney will fix and resend for approval
- Motion made to agree with MB Services Inc. to act as Registered Agent of Corporation
- -TJ seconds motion.
- Steve Mahoney will attend next annual meeting
- AVA BOD will do what it takes to not be dissolved again
- Bring bylaws to next annual meeting

Next Meeting: Wednesday, August 30th at 10:00AM at Rae's Tamales