**Board Members in Attendance**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Board Members** | | | | **Staff** | |
| X | Rustan Burton - Chair | E | Kelli Grummett | X | Wayne Stevens |
| X | Karen Crane - Past Chair | X | Rosemary Hagevig | X | Sara Truitt |
| X | Mark Mesdag – Chair Elect | X | Joy Lyon | X | Lisa Worl |
| X | Bill Peters –Treasurer | E | Warren Russell |  | **Guest(s)** |
| E | Ann Gifford– Secretary | X | Millie Ryan | X | Dale Cotton |
| E | Sue Bill | X | Robbie Stell | X | Brandon Cullum |
| X | Kendri Cesar |  |  | X | Dan Fruits |
|  |  |  |  | X | Ricardo Worl |
|  |  |  |  | X | Anna Burton |
|  |  |  |  |  | Lisa Peters |
|  |  |  |  | X | C. Allen Truitt |
|  |  |  |  |  |  |
| Ledgend:    X = present           E = excused absence         T = teleconference | | | | | |

**Call to Order and Introductions**

Chair Burton called the meeting to order at 6:40pm. A quorum was established with nine board members present.

**Approval of Agenda**

Chair Burton asked for approval of the agenda.

**Motion:** Board Member Lyon moved to approve the agenda as presented. Board Member Stell seconded the motion.

No additions to agenda. **Motion passed unanimously**

**Committee Reports**

**Campaign Update** – Bill Peters Treasurer

Treasurer Peters shared a campaign update with the board, noting that the campaign amount pledged through January 21 was $125,462. This is up about 15% over YTD from last year. A number of workplace campaigns were up significantly this year, with Coeur presentations to be made in March and THRHA presentation done on Friday January 22.

**Old Business:** Chair Burton reported on a potential fundraiser for the coming year. He reported on the possibility of a high profile celebrity being in Juneau for a United Way fund raiser. Board members were apprised of name and asked to keep it to themselves for the time being. Chair Burton will update board as potential develops.

**New Business**

**Election of Board Members**

**Introduction and re-election of Board Members Ann Gifford, Mark Mesdag and Robbie Stell for a three year term on the board with a term expiring January 2019**

**Motion: Board Member Hagevig moved for the re-election of Board Members Gifford, Mesdag and Stell as presented. Past Chair Crane seconded the Motion.**

**Motion passed unanimously**.

**Introduction and election of Joy Lyon for a two year term to serve as the Small Agency Representative on the board with a term expiring January 2018**

M**otion: Board Member Hagevig moved for the election of new Board Member Joy Lyon of AEYC-SEA to serve as the Small Agency Representative.**

**Board Member Stell seconded the Motion.**

**Motion passed unanimously.**

**Election of 2016 Officers**

**Board Elections: 2016 Officers**

**Chair- Mark Mesdag**

**Secretary- Ann Gifford**

**Treasurer- Bill Peters**

**Past Chair- Rustan Burton**

**Chair elect- Vacant**

**Motion: Board member Hagevig moved to elect the following slate of officers for the 2016 Board year, Mark Mesdag as Chair: Secretary Ann Gifford; Treasurer Bill Peters; Rustan Burton as Past Chair.**

**Board Member Ryan seconded.**

Chair elect position will remain unfilled at this time.

**Motion: Board Member Hagevig moved that nominations for officers be closed and that a vote of unanimous consent be cast for the slate of officers. Board Member Stell seconded.**

**With no objection, the motion was approved unanimously.**

**Adjournment**

Having no further business to conduct, Past Chair Burton adjourned the meeting at 6:55pm

**The next meeting to be held February 18, 2016 at the**

**United Way of Southeast Alaska Conference Room**