**Board Members in Attendance**

|  |  |
| --- | --- |
| **Board Members** | **Staff** |
| X | Mark Mesdag - Chair | X | Joy Lyon | X | Wayne Stevens |
| A | Rustan Mesdag – Past Chair | E | Praveen Mekala | X | Sara Truitt |
| E | Karmen Bowman -  | X | Brittany Pace | X | Lisa Worl |
| X | Ann Gifford– Secretary | X | Chris Pace | X | Jacob Cocks |
| E | Karen Crane -  | X | Fred Parady |  |  |
| X | Kendri Cesar | X | Warren Russell – Chair Elect |  |  |
| E | Rosemary Hagevig  | E | Millie Ryan |  |  |
|  |  | X | Robbie Stell |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Legend:    X = present           E = excused absence         T = teleconference |

**Call to Order and Introductions**

Chair Mesdag called the meeting to order at 6:45pm. A quorum was established with nine board members present.

**Approval of Agenda**

Chair Mesdag asked for approval of the agenda.

 **Motion:** Secretary Gifford moved to approve the agenda as presented. Board Member Cesar seconded the motion.

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

**Committee Reports**

 **Campaign Update** – Sara Truitt, Resource Development Director reported that campaign envelopes were still being processed. She stated that some campaign locations have seen an increase, such as Wells Fargo whose estimated to be at approx $13,000. However other campaign sites will have decreased. She hopes to have a better picture of campaign at the February board meeting as more campaign envelopes are closed out.

**New Business**

 **Election of Board Members**

 **Introduction and re-election of Board Members Fred Parady and Kendri Cesar for a three year term on the board with a term expiring January 2020**

 **Motion: Secretary Gifford moved for the re-election of Board Members Parady and Cesar as presented. Board Member Stell seconded the Motion.**

 **Motion passed unanimously**.

**Election of New Board Members**

 **Introduction and election of Karmen Bowman for a three year term on the board with a term expiring January 2020**

 **Motion: Board Member Stell moved to elect of Karmen Bowman to the board as presented. Chair Elect Russell seconded the Motion.**

 **Motion passed unanimously**.

**Introduction and re-election of Millie Ryan for a two year term to serve as the Large Agency Representative on the board with a term expiring January 2019**

 M**otion: Board Member Parady moved for the re-election of Board Member Millie Ryan of REACH to serve a two year term as the Large Agency Representative.**

 **Chair Elect Russell seconded the Motion.**

 **Motion passed unanimously.**

**Election of 2017 Officers**

**Board Elections: 2017 Officers**

**Chair- Mark Mesdag**

**Secretary- Ann Gifford**

**Treasurer- Karmen Bowman**

**Past Chair- Karen Crane**

**Chair elect- Warren Russell**

**Motion: Board member Parady moved to accept the slate of officers as presented for the 2017 Board year and asked for unanimous consent to the motion.**

**Board Member Lyon seconded.**

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

**Adjournment**

Having no further business to conduct, Chair Mesdag adjourned the meeting at 7:00pm

**The next meeting to be held February 16, 2017 at the**

**United Way of Southeast Alaska Conference Room**