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| **Board Members in Attendance** |
| X | Mark Mesdag - Chair | E | Joy Lyon |  | **Staff** |
| X | Karen Crane – Past Chair | X | Brittany Pace | X | Wayne Stevens |
| X | Warren Russell – Chair Elect | X | Chris Pace | X | Kaylee Matheny |
| X | Jennifer Treadway O'Dea – Secy. | E | Fred Parady |  |  |
| X | Karmen Bowman, Treasurer  | E | Millie Ryan |  |  |
| X | Kendri Cesar | X | Robbie Stell |  | **Guest(s):** |
| E | Rosemary Hagevig  |  |  |  |  |
|  |  |  |  |  |  |
| Legend:    X = present           E = excused absence         T = teleconference A=absent |

**Call to Order & Introductions**

Chair Mesdag called the meeting to order at 6:42 PM. With 9 members present, a quorum was established.

**Approval of Agenda**

**Motion: Past Chair Crane moved to adopt the agenda as presented. Board Member Stell seconded the motion.**

Chair Mesdag asked if there were any objections to adopting the agenda as presented.

Members expressed no objections to the adoption of the agenda as presented.

**With no objections, the agenda was adopted as presented.**

**COMMITTEE REPORTS**

**CAMPAIGN UPDATE-** President Wayne Stevens &Kaylee Matheny

United Way of Southeast Alaska’s staff had planned on updating the board members on where UWSEAK campaign progress is based on the amount of money that has been received so far but due to problems with ANDAR staff were unable to give an exact amount. Matheny explained to board members that she has been working with Vanessa Aszmus; the IT Management Director at United Way of Anchorage, to help resolve these issues so that an exact amount of money received so far can be reported by the next board meeting. President Stevens did explain that many presentations have been made with many in attendance and more presentations to come, that he is fairly certain that UWSEAK is on track to its goal.

**OLD BUSINESS**

No old business was reported at the time.

**NEW BUSINESS**

**Election of Board Members-**

Introduction and re-election of Board Members Warren Russell and Jennifer Treadway-O’Dea for a three year term on the board with a term expiring January 2021.

 **Motion: Past Chair Crane moved for the re-election of Board Members Russell and Treadway-O’Dea as presented. Board Member Stell seconded the motion.**

 **Motion passed unanimously.**

 **Election of New Board Members-**

Introduction and election of Karen Wright for a three year term on the board with a term expiring January of 2021.

 **Motion: Past Chair Crane moved to elect Karen Wright to the board as presented. Secretary Treadway-O’Dea seconded the motion.**

 **Motion passed unanimously.**

 **Election of Small Agency Representative-**

Introduction and re-election of Joy Lyon to serve as the Small Agency Representative on the Board for a two year term with a term expiring January 2020.

 **Motion: Past Chair Crane moved for the re-election of Board Member Lyon as presented. Secretary Treadway-O’Dea seconded the motion.**

 **Motion passed unanimously.**

 **Election of 2018 Officers-**

Chair- Warren Russell Treasurer- Karmen Bowman

 Chair Elect- To be determined Past Chair- Mark Mesdag

 Secretary- Jennifer Treadway- O’Dea

 **Motion: Treasurer Bowman moved to accept the slate of officers as presented for the 2018 Board year. Secretary Treadway-O’Dea seconded the motion.**

 **Motion passed unanimously.**

**BOARD MEMBER COMMENTS**

Board Member Brittany Pace brought up the idea of possibly having her friend Rondell Sheridan, a comedian, that has been on the Late Night Show with Jimmy Fallon, The Jay Leno Show, and multiple Disney shows will be coming to Juneau and would be interested in doing a show to help fundraise for United Way of Southeast Alaska.

**ADJOUNMENT**

Having no further business to conduct, Chair Mesdag adjourned the meeting at 6:59pm.