**United Way of Southeast Alaska**

**Board of Directors' Meeting**

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| **Date:**  **January 12, 2013** | **Location: Baranof Hotel, Douglas Room**  |

**Attendance Log**

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| **Board Members** | **Staff** |
| X | Mary Becker – Chair  | E | Jaysen Katasse | X | Wayne Stevens |
| X | Mark Bryan – Chair Elect | X | Joan O’Keefe |  |  |
| X | Karen Crane -  | X | Mark Mesdag-Treasurer |  |   |
| E | Katherine Eldemar | X | Corey Pavitt |  |   |
| A | Glenn Gelbrich | X | Bernie Sorenson |  |   |
| X | Chris Gerondale - Secretary | X | Robbie Stell |  |   |
| X | Rosemary Hagevig | X | Lance Stevens – Past Chair |  |   |
| X | Alberta Jones | X | Sheryl Weinberg |  | Guest(s) |
|  |    | E | Adam Wilkinson |   | spouses |
| Ledged:    X = present           E = excused absence         T = teleconference |

1. **Call to Order/Roll Call** *–* Chair Becker called the meeting to order at 6:40pm. A quorum was established.
2. **Approval of Agenda** – No additions to agenda
	* Board Member Hagevig moved to approve the agenda as presented. Board Member Crane seconded motion. Motion passed unanimously
3. **Committee Reports-**

a)Board Development Committee

1. **Old Business-None**
2. **New Business**
	* 1. Board Elections: Officers
			1. Chair- Mark Bryan
			2. Chair elect- Karen Crane
			3. Secretary- Sheryl Weinberg
			4. Treasurer- Mark Mesdag
			5. Past chair- Mary Becker

Board Member Hagevig moved to accept the slate of officers as presented and asked that nominations be closed. Board Member Stell seconded motion. Motion passed unanimously.

**b) Introduction and re-election of Board Members for a three year term on the Board with a term expiring January 2016**

Robbie Stell Corey Pavitt Mark Mesdag

 Board member Hagevig moved for the re-election of the Board Members as presented and asked that nominations be closed. Board Member O’Keefe seconded the Motion. Motion passed unanimously.

 c) **Introduction and election of Board Members for a two year term on the Board with a term expiring January 2015:**

 Sheryl Weinberg – Large Agency Representative

Board member Stell moved for the re-election of the Board Member as presented.

Board member Hagevig seconded the Motion. Motion passed unanimously.

1. **Announcements and Board Comments**

None

**VII. Adjournment –**

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

**Next meeting to be held February 21, 2013 at the United Way of Southeast Alaska Conference Room**