Rural Alaska ES Board of Directors Meeting

MINUTES –October 6, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:45pm		
	Attendance	Cody White Julia Phelan Mark Zavstavskiy Lindsay Pinkelman Steve Hilton Clark Richeson Sonya Hartmann Julia Phillips Absent: Angela Lentz Krista Meeks		
Approve Minutes	Approve Minutes: 9_29_25 Rural AK ES MINUTES	MOTION to approve 9_29_25 minutes: MOTION: Cody SECOND: Julia Phelan	APPROVED	
Open Comment		CLARK: Added transition plan for Non Profit EMS in the Tri Entity folder. Edited working document plan.		
Old Business	• By Law Review • Internal Controls	• In preparation for annual Bylaw review, documents will be sent to legal advisors for review		
New Business	• Treasurer Report • RHT Grant • DART- Board meeting announcement	• $111,196.95 • Julia Phelan, Clark and Lindsay met to brainstorm long term creative strategy to support EMS. Currently working with local representative to write proposal for rural health grant (PHT). • Looking to invite DCC, City Council, RAES Oct 17th 6PM DART Board Round Table meeting at Delta Elementary School Lunch room •		-LP to prepare email invite flyer -J2 to contact Mr. Lee about DES room -Sonya IT support - zoom -Contact list to Cody for representatives for all DART director seats -Sonya Prepare Phase slide show
Future items	-Prepare agenda for first DART board meeting -update DART initial bylaws for initial board (and provision for member elected seats postponed until initial bylaws and the like are established) -Annual Bylaw and ICP Review			
Meeting adjourned		• MOTION to adjourn meeting: Cody @ 9:42PM • SECONDED: Julia Phelan		

Date of the next Board meeting: Monday 13 Oct 2025 @ 1830 at Career Advancement Center