

Rural Alaska ES Board of Directors Meeting

MINUTES–May 5, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:33pm		
	Attendance	Cody White Julia Phillips Lindsay Pinkelman Steve Hilton Angela Lentz Krista Meeks Sonya Hartmann Julia Phelan Clark Richeson ABSENT: Mark Zastavskiy		
Approve Minutes	Approve Minutes: 4_28_25 Rural AK ES MINUTES	MOTION to approve 4_28_2025 Minutes: <ul style="list-style-type: none"> MOTION- Cody SECOND- Angela 	APPROVED	
Open Comment		Cody- reached out to corporate sponsors for funds, still processing. Cody- Board Insurance was paid by Debit card for \$1105.-	APPROVED Majority vote by group text to pay debit card- *See attached	
Old Business	<ul style="list-style-type: none"> State Assessment 	<ul style="list-style-type: none"> Wednesday at City Hall will be a pillar meeting with all entities to review the survey and gather a list of people to begin interviewing 		
New Business	<ul style="list-style-type: none"> Treasurer Report Swap Meet Plan <ul style="list-style-type: none"> Invite Cookie Nook Drinks? Informational Flyers (Donate) Bring additional fundraising ideas Start up Non-Profit paperwork progress Corporate donors meeting update 	<ul style="list-style-type: none"> \$36, 065.88 Donation items almost ready for raffle Printed tickets for raffle Using FGFD raffle number for raffle Swap Meet: <ul style="list-style-type: none"> 'I donated to RAES' stickers RAES banner Ways to take donations Raffle tickets Flyers Fair, 50/50 Raffle, Delta Brewing, Start up nonprofit paperwork is coming along Donor meeting in the works 		Delta Sportsman's Booth, Bucket, donation, Tablet, 10-5pm 10-12 12-2:30 2:30-5

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Future items		<ul style="list-style-type: none"> Follow up from Wednesday meeting with pillars and survey review Finalize swap meet 		
Meeting adjourned		MOTION to adjourn meeting @ 8:32pm: MOTION- Angela SECOND- Clark	APPROVED	

Date of the next Board meeting: Monday May 12 @ 6:30pm

*Attachment:

RPS RISK PLACEMENT SERVICES
 505 S. 328TH ST. SUITE 410
 FEDERAL WAY, WA 98003
 Phone: (253) 941-4599
 Fax: (253) 941-4815

To: Hale & Associates / Michael Hale
 Attn:
 From: Nikkie Lehman
 nikkie.lehman@rpsins.com
 Insured: RURAL ALASKA EMERGENCY SERVICES

* BINDER *
 04/11/2025
 Renewal Of: NEW

Mailing: PO BOX 1671
 Address: DELTA JUNCTION, AK 99737

NOTE: This policy will be billed by the Company in 1 installment. Do not bill or collect the down payment.
 Next year's renewal is set up to be Direct Billed.

Thank you for your order to bind. We appreciate your business! We have bound the below coverage. Policy to Follow Shortly

POLICY INFORMATION

NON-PROFIT MANAGEMENT LIABILITY POLICY	
Policy Number:	NDD1600049
Policy Period:	04/10/2025 to 04/10/2026
Carrier:	United States Liability Insurance Company
State:	Alaska
A.M. Best Rating:	A++ (Superior) - XIV

COVERAGE PART

Management Liability	PREMIUM
Directors and Officers Liability Each Claim Limit	\$1,000,000
Directors and Officers Liability in The Aggregate Limit	\$1,000,000
Directors and Officers Liability Retention	\$0
Directors and Officers Retroactive Date	Full Prior Acts
Directors and Officers Prior or Pending Litigation Date	04/10/2025

POLICY PREMIUM

ADDITIONAL COSTS	\$930.00
Wholesaler Broker Fee	\$175.00
TOTAL:	\$1,105.00

APPLICABLE FORMS & ENDORSEMENTS

The following terms apply to the policy:

DO-100 05/17	Directors and Officers Coverage Part	DO-207 05/17	Failure to Maintain Insurance Exclusion
DO-350 AK 05/17	Date and Security Plus Endorsement	DO-314 03/01	Biometric Information Exclusion
DO-400 04/19	Alaska State Antidiscrimination Endorsement	DO-010 05/17	General Terms and Conditions

Please contact us with any questions regarding the terminology used or the coverages provided. Page 1 of 2

Jackie 0718 Policy Jacket NPLA 09/17 Nonprofit Management Liability Policy Application
 PL 1PFA5 0323 Exclusion: Professional And Policyholders' Substances (PFS)



Cody White: Make a motion to pay this Directors liability insurance bill with the bank card in due to the time period restraint, in lieu of a mailed check...

All in favor like the message.

I indeav Dinkelman