## **Rural Alaska ES Board of Directors Meeting**

MINUTES – FEBRUARY 21, 2025 6pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:04pm		
Approve	Approve Minutes:	Cody White, Mark Zavstavskiy, Julia Phillips, Clark Richeson, Steve Hilton, Sonya Hartmann, Lindsay Pinkelman, Angela Lentz Dale Varra, Steve Gallagher-advisor ABSENT - Krista Meeks Motion-Cody	APPROVED	
Minutes	2 17 25 RAES Minutes 2 19 25 RAES Minutes	Second- Angela		
Open Comment	EMER SED	Steve Hilton asked to describe Steve Gallagher's role as an advisor to the board  Julia Phillips asked for clarification about using the word "contract" in our language		
Old Business		VIOLO		
New Business	<ul> <li>Treasurer report</li> <li>Grant writer prospect</li> <li>Debrief City Council meeting</li> <li>Approved Treasurer and document key executives</li> <li>Physical address and phone number</li> <li>Approve Krista Meeks, Treasurer board member for access to Wells Fargo RAES bank account</li> <li>Discuss donor page on website</li> <li>Review and approve mailers</li> <li>Website FAQ review- Sonya</li> <li>Mission statement review</li> <li>RAES Insurance discussion</li> <li>RAES Funding contract</li> <li>Sister Non-profit progress</li> </ul>	<ul> <li>\$33,600 in account</li> <li>Grant Writer prospects still in the works</li> <li>City voted to extend and fund EMS services until March 31st</li> <li>We will need a 990 and to submit tax documents because of funds</li> <li>Motion to approve Krista Meeks for bank access         <ul> <li>Motion- Lindsay</li> <li>Second- Cody</li> </ul> </li> <li>Continue to use Mark's physical address on documentation. Clark offered to talk with Rural Fire about their conference space and physical address</li> <li>Mountain picture approved for website         <ul> <li>Motion-Julia Phillips</li> <li>Second- Cody</li> </ul> </li> <li>Approve White Mailer for fundraising</li> </ul>	APPROVED	

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	RLALE	<ul> <li>Motion-Mark</li> <li>Second Lindsay</li> <li>FAQ Page will be added to website</li> <li>Website mission stands as is. No changes</li> <li>Motion to leave Mission statement stands as is         <ul> <li>Motion-Clark</li> <li>Second- Mark</li> </ul> </li> <li>No update on insurance-Foraker group suggested insurance for Directors &amp; Officers.</li> <li>No updates on RAES Funding contract</li> <li>Reviewed "sister" non profit documents. No decisions made.</li> <li>Motion to purchase a \$100 membership to Foraker from an anonymous donor         <ul> <li>Motion- Cody</li> <li>Second- Mark</li> </ul> </li> </ul>	APPROVED	Angela will reach out to insurance groups for non-profits
Future items	<ul> <li>Bylaw Review</li> <li>Fire station use and physical address- old business</li> <li>Request RFP's from statewide EMS services</li> <li>Review RFP scoring rubric</li> <li>RAES Insurance Discussion</li> </ul>	VICES		
Meeting adjourned		8:37pm		

Date of the next Board meeting: Monday February 24, 2025 @ 6pm AKT