

# Rural Alaska ES Board of Directors Meeting

## MINUTES– FEBRUARY 24, 2025 6pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:20pm		
	Attendance	Cody White, Julia Phelan, Julia Phillips, Steve Hilton, Sonya Hartmann, Lindsay Pinkelman, Angela Lentz, Clark Richeson Krista Meeks		
Approve Minutes	<a href="#">Approve Minutes: 2_21_2025 RAES Minutes</a>	Motion- Cody Second- Clark	APPROVED	
Open Comment		<p>Steve Hilton- \$100 Foraker Membership has not been submitted. It is a tiered membership based on RAES budget. May need to be reassessed after a year. Cody will submit this week.</p> <p>Cody- Mike Cronk update about Medicaid billing. Interested in supporting increase in Medicaid billing, hopefully at least double.</p> <p>Medicare- Federal Medicaid-State but with Federal funds</p> <p>Steve Hilton- Foraker suggested Click Pick Give may not be a priority to apply due to relatively low return to small non-profits</p> <p>Sonya- Attended Farm Forum and AGWest has grants available to support RAES mission</p>		Cody will pay Foraker Membership
Old Business	<ul style="list-style-type: none"> <li>Fire station use and physical address</li> <li>Board insurance update</li> <li>Website donor page</li> </ul>	<ul style="list-style-type: none"> <li>Motion to keep 157 College Rd Glennallen, AK 99588 as RAES physical address and amend PO Box 854 to 1671 Delta Junction, AK 99737 <ul style="list-style-type: none"> <li>Motion- Julia Phelan</li> <li>Second- Cody White</li> </ul> </li> <li>Angela Lentz - insurance Foster &amp; Co tax auditor. Hale &amp; Associates out of Fairbanks- best option: Need to fill out</li> </ul>	APPROVED	<p>Cody finds out physical address history</p> <p>Angela and Cody will fill out questionnaire</p>

Status	Agenda Item	Action/Notes	Motion	Task List
		<p>questionnaire. Will do what we need for Sister non-profit running an EMS.</p> <ul style="list-style-type: none"> <li>Discussion about anonymous donations for fundraising in Donorbox "Sponsors"</li> </ul>		Lindsay & Sonya will work on contacting donors about anonymity
New Business	<ul style="list-style-type: none"> <li>Review potential structure with Non profit</li> <li>Vote for Dale Varra and Julia Phelan to move to advisory board members</li> <li>Motion to accept Lawyer as legal council</li> <li>RAES Insurance follow up</li> <li>DMT Contract update / deadline</li> <li>Public PR update timeline</li> <li>Sister non profit discussion</li> </ul>	<ul style="list-style-type: none"> <li>Clark added comments and more information brainstorming for Sister Non-profit Profit. Angela has Medicare and Medicaid number application. It takes about a year to get those numbers approved</li> <li>Motion to remove Dale Varra as Vice-President and appoint Angela Lentz as Vice-President for RAES <ul style="list-style-type: none"> <li>Motion-Cody</li> <li>Second-Clark</li> </ul> </li> <li>Motion to accept Lawyer legal council to RAES with Cody White and Angela Lentz as primary contacts <ul style="list-style-type: none"> <li>Motion- Julia Phelan</li> <li>Second- Cody White</li> </ul> </li> <li>DMT contract is set to expire March 31, 2025. Goal is to solidify 1st month contract with DMT.</li> <li>Initial PR release has not been published in Delta Wind. Looking to publish this week. Next PR may come around PR Requests and contract complete</li> <li>Mailers will go out this week to Delta PO</li> <li>Monthly newsletter template created.</li> <li>Suggested to have RAES public monthly meeting</li> </ul>	<p>APPROVED</p> <p>APPROVED</p>	<p>Everyone- Look over sister non-profit folder and come prepared to discuss and make motions in the near future</p> <p>Clark brings mailers out to Greely Lindsay works with Sonya to create monthly email template</p>

Status	Agenda Item	Action/Notes	Motion	Task List
Future items	<ul style="list-style-type: none"> <li>• RAES Monthly public meeting decision</li> <li>• DMT contract update</li> <li>• Media update</li> <li>• Treasurer update</li> <li>• Sister non-profit commitment</li> </ul>			
Meeting adjourned		9:24pm		

**Date of the next Board meeting: Wednesday February 26, 2025**

