

# Rural Alaska ES Board of Directors Meeting

## MINUTES –MARCH 13, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:46pm		
	Attendance	Sonya Hartmann Clark Richeson Cody White Lindsay Pinkelman Angela Lentz Julia Phillips Steve Hilton ABSENT-Julia Phelan, Mark Zavstavskiy Krista Meeks		
Approve Minutes	<a href="#">Approve Minutes:</a> <a href="#">3_11_2025 Rural AK ES MINUTES</a>	Motion to approve minutes <ul style="list-style-type: none"> <li>• Motion- Clark</li> <li>• Second-Lindsaystill</li> </ul>	APPROVED	
Open Comment		Angela - Still waiting on insurance call back  Cody - corporate sponsor meeting was well received		
Old Business				
New Business	<ul style="list-style-type: none"> <li>• Fundraising</li> <li>• Review updated contract verbiage</li> <li>• Schedule regrouping meetings with community partners</li> <li>• DEA number</li> <li>• Contact physician sponsor</li> <li>• PA week of March 17th</li> <li>• Meeting with Todd McDowell and Aarron Reinert either March 19th or 21st</li> <li>• Follow up on insurance</li> </ul>	<ul style="list-style-type: none"> <li>• Treasurer- ABSENT</li> <li>• Reviewed and edited Tri-Entity agreement</li> <li>• No date set with Aaron and Todd for meeting</li> <li>• Potential physician sponsor has been contacted- waiting on response</li> <li>• PA went out on March 13, 2025 to website, Facebook and FB groups</li> </ul>		
Future items		<ul style="list-style-type: none"> <li>• Insurance update</li> <li>• Finalize presentation and distribution</li> <li>• State orientated survey vote</li> <li>• Send contract updates to City AGAIN</li> </ul>		
Meeting adjourned		<ul style="list-style-type: none"> <li>• MOTION to adjourn meeting:</li> <li>• Cody - First</li> <li>• Angela - Second</li> </ul>		

Status	Agenda Item	Action/Notes	Motion	Task List
		9:58pm		

**Date of the next Board meeting: Monday, March 17, 2025 @ 6:30pm**

