Rural Alaska ES Board of Directors Meeting MINUTES -MARCH 24, 2025 6:30pm (HYBRID- In person and online)

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:49pm		
	Attendance	Steve Hilton Cody White Julia Phelan Angela Lentz Lindsay Pinkelman Clark Richeson Julia Phillips Krista Meeks Sonya Hartmann		
Approve Minutes	Approve Minutes: 3_17_2025 Rural AK ES MINUTES	Motion to approve Minutes from 3/17/25	APPROVED	
Open Comment	EMER	Cody White- 2 corporate contacts replied back with favorable support Julia Phelan- Robert's Rules documents and ebook resources are in the "Robert's Rules" folder in the Board folder		
Old Business	Insurance updateFundraiser update	 Board Insurance quote \$1105 for \$1,000,000 Fundraiser still developing 		Cody will reach out to corporate to allocate funding admin
New Business	 Treasurer report Approve USPS Key Holder List Review DART Internal Controls Contract Review/Approval Community Meeting plans Info/answers from Wells Fargo 	 \$45,374.58-Delta \$85.32-Glennallen Motion to approve USPS Key holders Julia Phillips Sonya Hartmann MOTION-Cody		

Status	Agenda Item	Action/Notes	Motion	Task List
Future items	 Board Insurance funding Info from Wells Fargo Debrief city meeting 			
Meeting adjourned		MOTION to adjourn meeting at 9:25pm:	APPROVED	

Date of the next Board meeting: Monday March 31, 2025 6:30pm

