

**Rural Alaska ES Board of Directors Meeting**  
**MINUTES – FEBRUARY 19, 2025 7pm**

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	7:15pm		
	1. Attendance	Cody White, Mark Zavstavskiy, Julia Phelan, Julia Phillips, Clark Richeson, Steve Hilton, Sonya Hartmann, Lindsay Pinkelman, Angela Lentz Dan Case-advisor		
Approve Minutes	<a href="#">Approve Minutes: 2 17 25 RAES Minutes</a>			
Open Comment		Dan Case educated, and reminded the group what the purpose of RAES mission is. Highly suggested to start a sister non-profit that could have more flexibility and be more focused on the Delta Junction surrounding area in order to move forward with the need for EMS services.		
Old Business				
New Business	<ul style="list-style-type: none"> <li>Approve Krista Meeks to RAES Board as Treasurer</li> </ul>	<ul style="list-style-type: none"> <li>Motion to approve Krista               <ul style="list-style-type: none"> <li>Cody: 1st</li> <li>Sonya: 2nd</li> </ul> </li> </ul>	APPROVED	
Future items	<ul style="list-style-type: none"> <li>Bylaw Review</li> </ul>			
Meeting adjourned		9:46pm	Motion to adjourn - Cody: 1st - Clark: 2nd	

**Date of the next Board meeting: Friday, February 21, 2025 @ 6pm AKT**