

# Rural Alaska ES Board of Directors Meeting

## MINUTES – FEBRUARY 26, 2025 6pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:18pm		
	Attendance	Cody White Julia Phillips Julia Phelan Mark Zavstavskiy Clark Richeson Steve Hilton Sonya Hartmann Lindsay Pinkelman Angela Lentz Krista Meeks		
Approve Minutes	<a href="#">Approve Minutes: 2_24_2025 RAES Minutes</a>	Motion - Cody Second- Sonya	APPROVED	
Open Comment				
Old Business	<ul style="list-style-type: none"> <li>• Mailers Update</li> <li>• Website donor page</li> <li>• Donor Response Update</li> <li>• AGWest Grant Update</li> <li>• Press Release Update</li> </ul>	<ul style="list-style-type: none"> <li>• Updated and will be out in boxes this week</li> <li>• Denali donation image will be added to the page later this weekend.</li> <li>• AGWest Grant \$5,000 max equipment only. Better served with "Sister non-profit"</li> <li>• Released on website and social media. Should hit paper tomorrow</li> </ul>		
New Business	<ul style="list-style-type: none"> <li>• Treasurer Report</li> <li>• Fundraising donation workflow</li> <li>• RAES Insurance follow up</li> <li>• Monthly newsletter template</li> <li>• Board correspondence email</li> <li>• DMT contract update</li> <li>• DMT/EMS billing for RAES donors</li> <li>• RAES public meeting discussion</li> </ul>	<ul style="list-style-type: none"> <li>• \$30,600 Delta account</li> <li>• \$90 Glennallen account</li> <li>• Still reconciling between Donorbox and Wells Fargo. Both accounts have \$10/month fee. Looking into account with no fees.</li> <li>• Fundraising flyer and Facebook post</li> <li>• Lindsay, Mark and Sonya will work the fundraiser</li> <li>• Angela has paperwork in with insurance agents</li> <li>• Email template still in progress</li> <li>• Membership suggestion for RAES can be considered in the future</li> <li>• "Voices From The Community"- community testimonials on the website. Facebook post too</li> <li>• Meeting with City entities to discuss</li> </ul>		

Status	Agenda Item	Action/Notes	Motion	Task List
		finalizing short term contract <ul style="list-style-type: none"> <li>Looking at community center with Todd and Aaron</li> </ul>		
Future items	<ul style="list-style-type: none"> <li>EMS contract update</li> <li>Treasurer report</li> <li>Corporation feedback</li> </ul>			
Meeting adjourned		8:26pm		

**Date of the next Board meeting: Friday February 28, 2025 6pm**

