

Rural Alaska ES Board of Directors Meeting

MINUTES – FEBRUARY 17, 2025 6pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:15pm		
	Attendance	Lindsay Pinkelman, Cody White, Julia Phillips, Julia Phelan, Sonya Hartmann, Mark Zavstavskiy, Clark Richeson, Dale Varra		
Approve Minutes	Approve Minutes: 2_12_25 Minutes	Motion Cody Second Julia Phillips	APPROVED	
Open Comment				
Old Business	<ul style="list-style-type: none"> Board communication process 	<ul style="list-style-type: none"> Teams cost \$10/month per person billed annually Stay in Google, has a meeting platform Julia and Sonya have Zoom Corporate accounts 	TABLED	*Sonya and Dale connect to address privacy concerns
New Business	<ul style="list-style-type: none"> Treasurer report Prospective board member Subscription/ donation process Approved signatory person Reorganize Board member roles Update/ resubmit board officers paperwork Tax accountant prospect CPA prospects Fundraiser purchase process PR announcement Review PR write up for Papers, interviews and other media Media mailers organization Letter of intent with vote Executive session: Financials 	<ul style="list-style-type: none"> \$11,314.25 in Wells Fargo account awaiting deposit of additional \$5,000 check from Interior Hardware Vote to bring Stephen Hilton on to RAES Board <ul style="list-style-type: none"> Motion-Cody Second Julia Phelan Krista Meeks is interested in joining the board in a Treasury role- need resume Angela Lentz is interested in joining the board, current AKST dispatcher- need resume Remove Vadim Sinenko- from RAES Board as Director, Secretary & Treasurer <ul style="list-style-type: none"> Motion-Cody Second- Clark New RAES Board Member Roles <ul style="list-style-type: none"> President - Cody White Vice-President - Dale Varra 	<p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p>	*Julia Phelan will update State paperwork for new board member roles

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		<ul style="list-style-type: none"> ○ Secretary- Lindsay Pinkelman ○ Directors Sonya Hartmann, Julia Phillips, Julia Phelan, Mark Zavstavskiy Clark Richeson <ul style="list-style-type: none"> ■ Motion Julia Phelan ■ Second Cody White ● Tax accountant prospects <ul style="list-style-type: none"> ○ Wilson & Wilson (Rudy) ○ Foster & Company- Wasilla ● Moving ahead with fundraiser agreement and paperwork <ul style="list-style-type: none"> ○ Flyers posted around town ○ Google form for purchase ○ QR code donor box or Wells Fargo donation ● PR announcement edit suggestions need to be submitted before Tuesday night ● Motion to approve EDDM Mailers, QR code, PO box, website, bank donation, \$550 <ul style="list-style-type: none"> ○ Motion- Cody ○ Second- Dale ● Letter of intent with community entity needs and emergency contract with DMT will be available to the public. Suggested edits discussed <ul style="list-style-type: none"> ○ Motion- Cody ○ Second- Clark ● Approve Angela Lentz to RAES Board <ul style="list-style-type: none"> ○ Motion Cody ○ Second Julia Phelan ● Motion to move into Executive session to discuss private financials <ul style="list-style-type: none"> ○ Motion- Cody 	<p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p>	

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		<ul style="list-style-type: none"> Second- Julia Phelan 	APPROVED	
Future items	<ul style="list-style-type: none"> Approve Krista Meeks to RAES Board as Secretary Grant writer prospect Debrief City Council meeting Approved Treasurer and document key executives Physical address and phone number Website FAQ review- Sonya Mission statement review 			*Clark Richeson will reach out for wording support
Meeting adjourned		9:07pm		

Date of the next Board meeting Wednesday February 19, 2025 7pm:

