

Rural Alaska ES Board of Directors Meeting

MINUTES –MARCH 11, 2025 6pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:37pm		
	Attendance	Clark Richeson, Steve Hilton, Cody White, Sonya Hartmann, Angela Lentz, Julia Phillips, Krista Meeks		
Approve Minutes	Approve Minutes: 3 7 2025 Rural AK ES MINUTES		Motion to approve Minutes from 3/5 <ul style="list-style-type: none"> • Cody -First • Angela - Second Motion passes unanimously	
Open Comment		Angela - Denied by 4 insurance agencies, and following up with 5th agency to potentially get coverage. Cody - Will send new contract to everyone, and will have a week or so to re-read it.		
Old Business				
New Business	<ul style="list-style-type: none"> • Treasurer Report • Tri-Entity update and 1st reading recap • “Sister” Non-Profit structure 	<ul style="list-style-type: none"> - Reviewed income and balance sheets, current as of today, 3/11. - Debriefed special council meeting from 3/10. - Reviewed “Sister” non-profit structure and relationship to other entities (City, Community, etc.) 		
Future items		<ul style="list-style-type: none"> - Fundraising - Review updated contract verbiage - Schedule regrouping meetings with community partners - DEA number - Contact physician sponsor - PA week of March 17th - Meeting with Todd McDowell and Aaron Reinert either March 19th or 21st - Follow up on insurance 		
Meeting adjourned		7:54	<ul style="list-style-type: none"> • MOTION to adjourn meeting: 	

Status	Agenda Item	Action/Notes	Motion	Task List
			<ul style="list-style-type: none"> • Cody - first • Clark - second Motion passes unanimously	

Date of the next Board meeting: Thursday, March 13 @ 6:30pm

