

**Board of Directors Preconference Meeting Minutes**  
**March 1, 2016 at 5:00 pm**  
**Hotel Captain Cook, Anchorage**

**MINUTES**

**I. Call to Order .....President Lockett**

Meeting Called to order at 5:04 pm.

**II. Roll Call .....Executive Director Griffin**

Christina Salmon, Shirley Marquardt, John Whiddon, Rebecca Skinner, Cynthia Berns, Alice Ruby, Layton Lockett, Carvel Zimin (joins 3 minutes into meeting), Glen Gardner (joins 30 minutes into meeting).

**III. Approval of Agenda .....Lockett**

Whiddon motions to approve the agenda. Berns seconds. No objections. No discussion. Agenda approved.

**IV. Consent Agenda.....Lockett**

**A. Meeting Minutes February 12, 2016**

Ruby motions to approve minutes. Whiddon seconds. No objections No discussion. Consent Agenda approved.

**V. Governance Issues ----- Griffin**

**A. January 2016 Financial Statement – Griffin summarizes. No questions. Skinner moves to accept the financial statement. Marquardt seconds. No further discussion. No objections. Financial statement approved.**

**B. 2015 Conference – Board discusses specifics of Governor Walker’s visit and forms specific questions relevant to SWAMC to ask for his visit.**

1. Conference Agenda – Griffin reviews minor changes to conference agenda.
2. Speaker Introductions – Board selects assigned introductions.
3. Annual Meeting – Griffin summarizes what the Annual Meeting will hold.

**VI. Policy and Program Issues ----- Griffin**

**A. Resolution Discussion – Griffin summarizes three resolutions presented to the board. Board directs staff to make grammatical edits to resolutions.**

- a. Membership Resolution FY16-01 – Ruby motions to pass. Marquardt seconds. No further discussion. No objections. Resolution is passed and sent on to membership for a vote.
- b. Membership Resolution FY16-02 – Ruby motions to pass. Marquardt seconds. Ruby states that resolution needs to be revised to state SWAMC instead of UFA in resolution language. Ruby asks if board should revise language to reflect a broader statement to include Marine Advisory Program and other services essential to rural Alaska. Skinner states the resolution is more of a request for time to search for better solutions to keep FITC open. No further discussion. No objections. Resolution is passed and sent on to membership for a vote.
- c. Board Resolution FY16-18 – Marquardt motions to pass. Gronholdt seconds. Board suggests minor edits, such as using “Therefore be it resolved”. Asks for other minor edits to language to clarify meaning. No further discussion. No objections. Resolution is passed and sent on to membership for a vote.
- d. Board discusses resolution submitted late by Chris Thompkins. Due to the resolution being submitted at the last minute and after the established deadline, the board elects not to take action beyond requesting more information.

**B. Bylaw Amendment Package – Board states package will go before the membership.**

**VII. Financial Report ----- Griffin**

Report has already been reviewed and is therefore skipped.

**VIII. Staff Report -----Staff**

Staff report that ARDOR funding has officially been zeroed out.

**IX. Board Comments / Other Business.....Board Members**

Board requests a phone line set up for post conference meeting.

**X. Adjourn .....Lockett**

Berns motions to adjourn. Gardner seconds. Meeting is adjourned at 6:50 pm.