

**SWAMC Board of Directors Meeting**

**August 20, 2015**

**MINUTES**

- I. Call to Order .....Lockett**
- A. Roll Call ----- Griffin**  
Glen Gardner, Rebecca Skinner, Layton Lockett, Joe Sullivan, Alice Ruby, John Whiddon, Carvel Zimin. Quorum established. Meeting called to order at 9:48 am.
- II. Approval of Agenda .....Lockett**  
Ruby motions to approve agenda. Skinner 2nds. No discussion or objections. Agenda is approved.
- III. Consent Agenda ----- Lockett**
- A. Meeting Minutes July 16, 2015
- B. Corrected Meeting Minutes of June 18, 2015  
Before approval, Griffin states that Board Member Berns (not present) emailed a request for revision in the June minutes to change the wording of one sentence for clarity. Present board members agree with this suggestion. Lockett asks for a motion to approve all items under the consent agenda with the stipulation that the June minutes be corrected. Gardner motions for minutes to be approved. Skinner 2nds. No further discussion or objections. June and July Board Minutes are approved.
- IV. Governance & Policy ----- Lockett**
- A. July 2015 Financial Statement – Board requests a breakdown of membership renewal so far. Griffin and Dym summarize financials. Gardner motions to approve financial statement. Ruby 2nds. No further discussion or objections. July 2015 Financial Statement approved.
- B. Amend Budget to Pay for Sponsorship/Exhibitor Costs of IEDC Conference – Griffin summarizes the amendment. Lockett calls for a motion to amend the budget with a role call. Zimin motions to amend the budget to pay for sponsorship/exhibitor costs of IEDC Conference. Ruby 2nds. Whiddon – yes; Gardner – yes; Sullivan – yes; Skinner – yes; Lockett – yes; Zimin – yes; Ruby – yes. Motion passes 7-0. No further discussion or objections.
- C. Board Retreat -- Special Meeting – Board discusses proposed meeting times. Ruby indicates that the October 29-30 dates occur after general elections, and might be best suited for that reason. Zimin agrees with this point, and Lockett directs staff to email board about meeting date. Ruby motions to schedule the Board Retreat for October 29-30. Sullivan 2nds. No further discussion or objections. The motion passes and the Board Retreat is scheduled for October 29 & 30.
- V. Management & Program Issues----- Griffin**  
No management and program issues for current meeting. Board move to next section without any action.
- VI. Staff Report -----Griffin/O'Brien**
- A. Staff Report – Staff summarize BRE activity, Bristol Bay energy plan progress, and the revision of bylaws and policy. The Board agree to discuss bylaw and policy revisions at the board retreat. Board directs staff to email revisions out for review prior to board retreat.
- B. Letter from Governor's Office -- Griffin Nomination (information only) – Griffin summarizes result of letter.
- VII. Board Comments / Other Business**
- A. Skinner requests that staff break out into subcategories the returning, new, and reciprocal memberships in each staff report for board meetings in the future.
- B. Note – At 10:20 am, both Alice Ruby and Glen Gardner had to leave the meeting, meaning that quorum is no longer established from this point onward. Due to no further action being needed by the

board, present board members finished making comments and the meeting was concluded a few minutes after.

**VIII. Adjourn-----Lockett**

Board meeting is adjourned at 10:29 am.