

**SWAMC Board of Directors Meeting
July 21, 2016 – 9:30 a.m.**

MINUTES

- I. Call to OrderLockett**
Meeting called to order at 9:45 am.
 - A. Roll Call ----- Griffin**
Paul Gronholdt, Cynthia Berns, Glen Gardner, Alice Ruby, Myra Olsen, Joe Sullivan, Rebecca Skinner, John Whiddon, Layton Lockett. Guest Attendee: Robert Venebles, Southeast Conference.

- II. Approval of AgendaLockett**
Myra Olsen motions to approve agenda. Skinner seconds. No discussion or objections. Agenda is approved.

- III. Consent Agenda ----- Lockett**
 - A. Meeting Minutes, Regular Meeting, June 16, 2016**
Skinner motions to approve meeting minutes. Berns seconds. No discussion. No objections. June 16 meeting minutes are approved.

- IV. Governance & Policy ----- Lockett**
 - A. June 2016 Financial Statement**
Board directs staff to investigate and establish an indirect cost rate to apply to all grant work. Ruby motions to approve June 2016 Financial Statement. Skinner seconds. No further discussion. No objections. Financial statement approved.
 - B. Resolution 17-1 – Support AMHS Strategic Plan**
Board highlights miscommunication between Southeast Conference, City of Kodiak, and Board input. Southeast Conference requests that Skinner participate at a sub-committee level of the AMHS Strategic Plan while Whiddon stays on the main committee.

Ruby motions to amend Board Resolution 17-1 to remove the 3rd, 4th, and 5th Whereas statements and then pass the resolution as amended. Olsen seconds. The amendments are provided to Ruby in a friendly amendment. No further discussion. No objections. Board Resolution 17-1 passes.

- V. Management & Program Issues..... Griffin**
 - A. Financial Support for AMHS Strategic Plan**
Board requests Southeast Conference (SEC) to send more specific budget details concerning the AMHS Strategic Plan. SEC agrees to provide further details. Berns offers to contact a representative of the Ferry System and send a letter in support of the AMHS Strategic Plan to raise funds.
 - B. Contacting SWAMC Members for Support of AMHS Strategic Plan**
Board directs staff to coordinate collaborative effort with SEC to solicit donations from SWAMC membership to help fund the AMHS Strategic Plan. Board emphasizes that this fundraising effort should not clash with Membership renewal efforts.
 - C. Approval of MAKE Partnership with Anchorage Makerspace**
Board requests documentation of NIST approval of the contract proposed with Makerspace, and states that any established partnership with Makerspace is subject to Board approval of the final contract. Board is concerned with how broad the strategic plan and priorities for MAKE are and questions whether or not MAKE should have a narrower focus in order to be successful as an MEP. Board supports the contract, but is concerned about the 2-year strategic plan.

Sullivan motions to approve Makerspace Contract contingent upon Board approval after language is refined and before the contract is entered into. Olsen seconds.

Role Call: Gronholdt - yes; Olsen - yes; Ruby - yes; Berns - yes; Skinner - yes; Sullivan - yes; Lockett - yes. 7-0 to pass the motion. No further discussion. No objections. The Makerspace Contract is approved.

VI. Staff Report -----Griffin/Dym

Griffin summarizes staff activity, provides update on Aleutian Fiber efforts.

VII. Board Comments / Other Business

Board directs staff to begin looking at potential board retreat dates and board retreat specifics. Board requests staff take a sharp focus on indirect cost rates for federal funding.

VIII. Adjourn-----Lockett

Skinner motions to adjourn the meeting. Meeting is adjourned at 11:30 am.