



# Southwest Alaska Municipal Conference

## Post- Conference Board Meeting Minutes

March 3, 2017

- I. **Call to Order** .....**President Lockett**  
Meeting called to order by President Lockett at 5:49 p.m.
- II. **Roll Call**.....**Executive Director Griffin**  
Glen Gardner, Myra Olsen, Paul Gronholdt, Cynthia Berns, Alice Ruby, Layton Lockett, Rebecca Skinner – quorum established.
- III. **Approval of Agenda**..... **Lockett**  
Skinner requested Executive Session be added to Agenda to discuss personnel matters. Olsen moved, Gronholdt seconded approval of agenda. No Objections.
- IV. **Governance Issues**
  - A. **Ratification of Board Election**.....**Lockett**
    - I. Results of the Board Election (Griffin) - Aleutian/Pribilofs -- Lockett for Two Year Municipal Seat, Kelty for one year Municipal seat, Gronholdt for Associate Seat.
    - II. Bristol Bay – Mary Swain for Municipal Seat and Alice Ruby for Associate Seat.
    - III. Kodiak – Skinner for Municipal Seat.
    - IV. At Large Seat A – Candace Nielsen.  
Gardner moved for ratification of election results, Olsen seconded. Roll call vote – All in favor – New Board Members seated and assume Board position responsibilities.
  - B. **Election of Officers**.....**Lockett**  
President Lockett opened Nominations for President – Rebecca Skinner nominated by Gronholdt/Swain seconded. Gardner moved to close nominations/ Olsen seconded. No objection. Lockett calls for vote for President. Unanimous Lockett congratulates Skinner and turns meeting over to her.  
Skinner opens nominations for Vice President. Ruby moves Layton Lockett for Vice President/Olsen seconds. Gardner moves to close nominations/Olsen seconds. No objection. Skinner asks for voice vote for Vice President nominee. Unanimous.  
Skinner opens nominations for Treasurer. Lockett moves Myra Olsen for Treasurer/Ruby seconds. Lockett moves to close nominations/Ruby seconds. Skinner asks for voice vote for Treasurer. Unanimous.
  - C. **Action on Resolutions**..... **President**
    - I. Skinner asks for motion to approve Resolutions. Lockett moves approval of Membership Resolutions 17-01 through 17-06/Ruby seconds. No objection.
    - II. Kelty says he is going to Juneau soon and can hand deliver to Legislative Offices.
  - E. **Annual Meeting Debrief**.....**President**
    - I. Kelty thought Conference went well. Particularly liked John Sackton and Stefanie Moreland. Nielsen agreed with Kelty. Thought fish discussion should be on Thursday because of attendees leaving early on Friday afternoon.
    - II. Ruby thought the meeting went well, liked packed agenda, it was not boring.
    - III. Gronholdt liked it but commented there could have been more balance. For example, Sackton gave industry perspective only.
    - IV. Berns thought the Conference presented a lot of information.



- V. Gardner liked the 2-day format. Made Conference more manageable. Liked opioid information. Learned a great deal.
- VI. Lockett impressed with material presented in two days. Not impressed with energy conference. Need to cut speaker bio introductions. Hearing from Gold Sponsor was good.
- VII. Gronholdt thought energy day was good. Conference was good.
- VIII. Olsen thought energy afternoon about projects was good. Enjoyed Conference.
- IX. Swain has been to AML and thought SWAMC Conference was better. Lots of information and energy. Thought highlight on opioid issue was timely. Need to bring more young persons to Conference.
- X. Skinner stated there should be a Committee for the Conference next year.
- XI. Obrien thought the Silent Auction could be improved by placing items for bid out earlier at the Conference.

**F. Dates for 2018 Annual Meeting.....Griffin**

March 1<sup>st</sup> and 2<sup>nd</sup>, 2018 were selected as the dates for the 2018 Economic Summit and Membership Meeting by consensus.

**G. Calendaring/Board Meetings.....President**

Monthly Board of Directors Meetings were set for the third Thursday of each month to being at 10 a.m. by consensus.

Lockett moved and Berns seconded to go into Executive Session with the Executive Director to discuss personnel matters.

Board came out of Executive Session.

**V. Board Comments.....President**

Kelty pleased to be back on SWAMC BOD.

Nielsen thanked the Board for chance to serve.

**VI. Adjourn .....President**

Adjourned at 7:17 p.m.

**Next Board Meeting – To be Determined by action taken under IV. G.**