



SWAMC Board of Directors Meeting
September 20, 2018

- I. **Call to Order** _____ **10:05 a.m. by Vice President Lockett**
 - A. **Roll Call** _____ **Griffin**
no Rebecca Skinner, _yes_ Layton Lockett, _yes_ Myra Olsen, ___no_ Paul Gronholdt,
no Alice Ruby, _yes_ Glen Gardner, _no_ Candace Nielson, _yes_ Mary Swain,
no Frank Kelty, _yes_ Laura Muller, yes_ Charlie Davidson
- II. **Approval of Agenda** _____ **Lockett**
Gardner moves to approve, Davidson seconds, no objections, agenda approved.
- III. **Consent Agenda** ----- **Lockett**
 - A. BOD Meeting Minutes, August 16, 2018
Swain moves to approve, Gardner seconds, no objections, minutes approved.
 - B. BOD Meeting Minutes, September 4, Special Meeting 2018
Swain moves to approve, Gardner seconds, no objections, minutes approved.
- IV. **Public Comments: none** ----- **Griffin**
- V. **Governance & Policy** ----- **Lockett**
 - A. July 2018 Financial Statement
Davidson moves to approve, Swain seconds, no objections, FS approved
 - B. August FY19 Financial Report
Davidson moves to approve, Swain seconds, no objections, FS approved
 - C. Board Resolution FY19-03 – Acceptance of FFY2019 – FFY2020 EDA Partnership Planning Grant
Gardner moves to approve, Davidson seconds, no objections, Resolution approved
- VI. **Management & Program Issues** _____ **Griffin**
 - A. MAKE Contract Approval: AEDC Contract
Gardner moves to approve, Muller seconds, no objections, contract approved.
 - B. MAKE Contract Amendment: Anchorage Makerspace
Davidson moves to approve, Swain seconds, no objections, contract approved.
- VII. **Staff Report** ----- **Griffin**
 - A. Staff Report: Griffin discussed his trip to King Cove for the Dedication of Waterfall Creek Hydro Electric facility.
- VIII. **Board Comments / Other Business**
Swain asked if SWAMC would be sending letters to congratulate elected officials. Griffin replied yes, when elections are completed. Davidson asked for a list of the anacronyms SWAMC uses regularly. Griffin replied he would supply a list. Lockett asked if SWAMC knew who might be taking over the MAKE Program. Griffin replied that he did not know as of yet. Olsen asked how membership renewal dues collection was going. Griffin replied dues are still coming in and that he was working on getting ACS as a new member.
- IX. **Adjourn Time:** Davidson moves to adjourn meeting, Swain seconds _____ **10:30 a.m. Lockett**