



SWAMC Board of Directors Meeting

January 17, 2019

- I. Call to Order** _____ **10:04 a.m. by President Skinner**
- A. Roll Call** _____ **Griffin**
__yes__ Rebecca Skinner, __yes__ Layton Lockett, __yes__ Myra Olsen, __yes__ Paul Gronholdt,
__no__ Alice Ruby, __yes__ Glen Gardner, __yes__ Candace Nielson, __yes__ Mary Swain,
__yes__ Frank Kelty, __no__ Charlie Davidson
- II. Approval of Agenda** _____ **Skinner**
Gardner moves to approve, Olsen seconds, no objections, agenda approved.
- III. Consent Agenda** _____ **Skinner**
- A. BOD Meeting Minutes, December 20, 2018
Olsen moves to approve, Lockett seconds, no objections, minutes approved.
- IV. Governance & Policy** _____ **Skinner**
- A. November 2018 Financial Statement
Lockett moves to approve, Olsen seconds, no objections, FS approved
- B. Recruitment Plan and Timeline for New Executive Director- Board approves hiring of executive recruitment firm to find applicants for new executive director.
- C. Resolutions Discussion on Funding for ADF&G & AMHS Reform
Olsen moves to approve, Gronholdt seconds, no objections, to present resolutions at 2019 Conference.
- V. Management & Program Issues** _____ **Griffin**
- A. Proposed Budget & Staffing Plan as of March 1, 2019 – Board requests that Griffin submit three new options for staffing SWAMC office. Board concerned office may end up under-staffed.
- B. Update on MAKE Close Out – Griffin discussed that closing out the MAKE program should be fairly straight forward.
- C. Strategic Plan – Griffin states that CEDS rewrite is a way to engage SW Alaska communities. Skinner requested that a printout of SWAMC Strategic Plan be available to conference attendees.
- D. Alternative Approaches to Updating Economic Geography – Griffin performed a phone call poll. Board members polled did not reach unanimous vote to hire Northern Economics to update SWAMC economic geography. Board says this is important to update but need to find another means of doing. Skinner would like to have something to present to State Legislature.
- VI. Staff Report** _____ **Griffin**
Griffin discussed networking with new Governor's administration. Griffin and Obrien met with the new director of division of economic development. Griffin working on getting speakers from new administration.
- VII. Board Comments / Other Business**
Special Board Meeting scheduled for January 25 to review the new staffing options, written by Griffin, for SWAMC office. Skinner requested that the Board Meeting scheduled for February 21 remain scheduled. Board Pre-Conference meeting scheduled for February 26 at 6 p.m.
- VIII. Adjourn Time:** 11:21 a.m. _____ **Skinner**