



Board of Director Special Meeting Minutes

September 2, 2014 Recorder: Donna Halvorsen

1. **Call Meeting To Order:** Harvey Mc Donald called meeting to order at 10:01am.
2. **Roll Call:**

Chair	Thorne Bay	Harvey McDonald	present
Vice Chair	Klawock	Jeff Nickerson	present via teleconference
Sec/Tres	Craig	Otis Gibbons	present via teleconference
Director	Wrangell	Bernie Massin	present via teleconference
Director	Coffman Cove	Brian Wilson	absent
Director	Hydaburg	Jolene Edenshaw	present via teleconference
Director	At Large	Dee Dee Jeffreys	absent

Staff Present: Dennis Watson, Chrissy Torsey-Lucero and Donna Halvorsen
 Staff present via teleconference: Len Laurance
 Public Present: None
 Public present via teleconference: None

3. **Approval of Agenda:** Motion: Approve agenda as presented; moved by Harvey McDonald and seconded by Otis Gibbons. Motion approved unanimously.

4. **Public Comment:**

5. **North To The Future Publication:**

a) Motion: Approve that the IFA accepts the Alaska State Legislature's invitation to participate in the *North To The Future* publication project; moved by Harvey McDonald and seconded by Otis Gibbons. A roll call vote was taken and motion passes.

Chair	Thorne Bay	Harvey McDonald	yes
Vice Chair	Klawock	Jeff Nickerson	yes
Sec/Tres	Craig	Otis Gibbons	yes
Director	Hydaburg	Jolene Edenshaw	no
Director	Wrangell	Bernie Massin	yes

b) Motion: Approve Resolution No. 2014-13 authorizing the purchase of digital imagery services and a two-page spread in the *North To The Future* publication by Wyndham publications costing up to \$14,000; moved by Harvey Mc Donald and seconded by Otis Gibbons. A roll call vote was taken and motion passes.

Chair	Thorne Bay	Harvey McDonald	yes
Vice Chair	Klawock	Jeff Nickerson	yes
Sec/Tres	Craig	Otis Gibbons	yes
Director	Hydaburg	Jolene Edenshaw	no
Director	Wrangell	Bernie Massin	yes

6. **Board Comments:** Harvey Mc Donald suggests having the next regular meeting on the vessel; instead, it was decided to have the January-March quarter's regular meeting be on the vessel so all board members could attend.
7. **Schedule Next Meeting:** The next Regular Board meeting will be September 22, 2014 at 10:00am.
8. **Adjournment:** Motion: Adjourn meeting at 10:42am; moved by Jolene Edenshaw and seconded by Otis Gibbons. Motion approved unanimously.