

Alaska AMTA

Meeting Minutes

October 25, 2015
Special Board Meeting

I. Call to order

Volker Hruby, President of the AK AMTA called to order and presided over a special meeting of the AK AMTA Board of Directors at 10:40 am on October 25, 2015 at Girdwood, Alaska.

II. Roll call

The following persons were present: Marcia Eskridge, Treasurer, Jennifer Seifert-Byrne, Vice President, Jill Motz, Vice President and Elizabeth Pearch, Logistic Chair/Newsletter editor (non-voting).

III. Special Meeting Business

- 1) Angelique Conrad submitted her resignation from 1st Vice President and Education Chair.
 - a. Volker motioned to accept Angelique's resignation. Marcia 2nd the motion. A vote was called and the Board unanimously voted to accept the resignation and the motion was carried.
- 2) The matter of Board succession was addressed. Volker asked Jill if she would accept the position of 1st VP. Jill accepted. Volker asked Jenn if she would accept 2nd VP. Jenn accepted. 3rd VP was now vacant. Volker nominated Elizabeth to the 3rd VP position. Elizabeth accepted the nomination.
 - a. Volker motioned for Elizabeth to fill the 3rd VP seat. Jill 2nd the motion. A vote was called and the Board voted unanimously for the motion and the motion was carried.
- 3) Volker asked Jill if she would accept an appointment to be the Education Chair. Jill accepted. The board approved the appointment.
- 4) Volker motioned to change the name of the State Regulations Chair to Government Relations Chair. Elizabeth 2nd the motion. A vote was called and the Board unanimously voted to accept the motion and the motion was carried.

- 5) Volker asked Elizabeth if she would accept an appointment to be the Government Relations Chair. Elizabeth accepted. The board approved the appointment. Elizabeth will continue to act as the Newsletter editor.
- 6) Volker motioned to retire the Logistic Chair position. Jill 2nd the motion. A vote was called and the Board unanimously voted to accept the motion and the motion was carried.
- 7) Volker opened discussion regarding creation and appointment of the Community and Outreach Chair. Volker asked Jenn if she would accept an appointment to be the Community Outreach Chair. Jenn accepted. The board approved the appointment.
- 8) Volker motioned to take recess the meeting. Jen 2nd the motion. A vote was called and the Board unanimously voted to accept the motion and the motion was carried. The meeting was recessed at 10:48 am.

IV. Call to order from recess

Volker called the meeting to order from recess at 8:15pm.

V. New business

- 1) AK AMTA website
 - a. Marcia motioned to address website design and changes. Jill 2nd the motion.
 - b. Discussion: The website needs updating. Jill has looked into the issue and is working on a project to reduce costs and increase functionality of the website. A vote was called and the Board unanimously voted to accept the motion and the motion was carried.
 - c. Marcia motioned to allocate funds, in the amount not to exceed current website expenditures of \$240 per year, for the needed changes to the website. Jenn 2nd the motion. A vote was called and the Board unanimously voted to accept the motion and the motion was carried.
- 2) Commission on Candidacy
 - a. Marcia motioned to utilize the Commission on Candidacy in the 2016 AK AMTA annual elections. Jill 2nd the motion. A vote was called and the Board unanimously voted to accept the motion and the motion was carried.
- 3) Free enrollment or class discounts for educational events hosted by AK AMTA.

- a. Jill motioned that free enrollment or class discounts offered in exchange for organizing/hosting and educational event, will be addressed and approved by the Board of Directors following contract approval of the event. Jenn 2nd the motion.
 - b. Discussion: Free enrollments/ class discounts can be distributed to any member in good standing.
 - c. A vote was called and the Board unanimously voted to accept the motion and the motion was carried.
- 4) Presidential voting
- a. Volker motioned to make a policy that when the Board of Directors vote, that the President will vote last on the voting roll call and only vote to break a tie in the event that is necessary. Jill 2nd the motion. A vote was called and the Board unanimously voted to accept the motion and the motion was carried.
- 5) Immediate Past President position
- a. Marcia motioned to create a Board of Director position for the Immediate Past President (IPP) and that position be a term of one year and a non-voting seat. Jill 2nd the motion.
 - b. Discussion: Volker expressed that he felt continuity was very important in President succession on the Board and the IPP was a valuable resource to the Board, the Chapter and the incoming President.
 - c. A vote was called and the Board unanimously voted to accept the motion and the motion was carried.
- 6) No other business
- a. Jill motioned to adjourn the meeting. Jenn 2nd the motion. A vote was called and the Board unanimously voted to accept the motion and the motion was carried.

VI. Adjournment

Volker adjourned the meeting at 8:45 pm.

Draft Minutes submitted by: Elizabeth Pearch on November 12, 2015

Minutes approved by: [Name]