



Special Board Meeting

Tuesday, May 10, 2022 12:00 PM
Remote, 1111 W 9th Street, Juneau, AK 99801
Official minutes

1. Call to Order

President Hoepfner called the meeting to order at 12:01 p.m.

2. Roll Call

Barb Amarok:	Present
Margo Bellamy:	Present
Clarence Daniel:	Present
Tim Doran:	Absent
Marie Greene:	Present
Diane Gubatayao:	Present
Pete Hoepfner:	Present
Andy Holleman:	Present
Brian Holst:	Absent
John Mark:	Present
Dana Mock:	Present
Katie Oliver:	Present
Chrya Sanderson:	Present
Michael Swain:	Present
Penny Vadla:	Present
John Mark:	Present
Dana Mock:	Present
Michael Swain:	Present
Chrya Sanderson:	Present

3. Establish Quorum

A Quorum was present.

4. Approval of the agenda

Action(s):

Approval of the agenda. This motion, made by Clarence Daniel and seconded by Penny Vadla, Passed.

5. Action Items

5.A. Approval of the JNMS Scholarship Committee Recommendation

Speaker(s): Penny Vadla

Action(s):

To approve the scholarships committee's recommendation. This motion, made by Margo Bellamy and seconded by Penny Vadla, Passed.

5.B. AASB Budget Revision

Speaker(s): Lon Garrison

Action(s):

Accept the budget revision as presented. This motion, made by Michael Swain and seconded by John Mark, Passed.

5.C. Approval of the Higher Logic Thrive subscription

Speaker(s): Lon Garrison

Action(s):

Approve the higher logic thrive subscription. This motion, made by Penny Vadla and seconded by Margo Bellamy, Passed.

6. **Adjournment**

Action(s):

Move to adjourn. This motion, made by Clarence Daniel and seconded by Katie Oliver, Passed.