



AASB Board Vacancy Committee Meeting

02/25/2025 12:00 p.m. AKST

[Zoom Meeting Link](#)

Meeting ID: 876 7426 5023

Passcode: 080698

## Agenda Minutes

1. Call to Order

President Mock called the meeting to order at 12:02 pm

2. Roll Call

In attendance: Julia Phelan, Marie Greene, Dana Mock. Margo Bellamy was excused.

3. Approval of the agenda

Julia Phelan moved to approve the agenda, approved with no opposition

4. Board vacancy candidate Interview orientation –Katie Oliver

5. Interview four candidates for the two vacant Board seats ~15 minutes per candidate.

6. Review and recommend two candidates for appointment to the AASB Board.

**Recommended Motion:**

I move to recommend the following two candidates be appointed by the AASB Board of Directors to fill the two vacant seats until the annual conference in November 2025:

Julia Phelan made a motion to recommend Frieda Nageak and Melanie Kasayulie for appointment to the AASB Board of Directors. The motion, seconded by Marie Greene and carried unanimously.

7. Motion to Adjourn

Motion:

I move to adjourn the Executive Committee meeting. This motion was made by Marie Greene and seconded by Julia Phelan. Motion carried unanimously. Meeting adjourned at 1:39 p.m.