



### **Executive Committee Meeting**

**Wednesday, December 14, 2022 12:00 PM Remote, 1111 W 9th Street, Juneau, AK 99801**  
**Official meeting minutes**

**1. Call to Order**

President Greene called the meeting to order at 12:08 p.m.

**2. Attendance**

All members present -

[Margo Bellamy](#), Dana Mock, [Peter Hoepfner](#), President [Marie Greene](#)

Other attendees - Executive Director Lon Garrison, Board Support Stephanie Long, Candidate Wally Gust

**3. Establish Quorum**

Quorum was established

**4. Orientation with Lon**

Lon Garrison provided an overview of the task at hand and the materials provided to the committee

**5. Interview with Wally Gust**

The board conducted a candidate interview with Wally Gust

**6. Action Items**

6.A - Action on recommendation for appointment

**Action(s):**

Move to approve a recommendation of Wally Gust as a member of the AASB Board of Directors. This motion, made by Pete Hoepfner and seconded by Dana Mock, Passed.

**Voting Summary: Yea: 4, Nay: 0**

**7. Adjournment Action(s):**

Motion to Adjourn. This motion, made by Dana Mock and seconded by Margo Bellamy, Passed.

**Voting Summary: Yea: 4, Nay: 0**

**Meeting adjourned at 12:46 p.m.**