



Special Executive Committee Meeting

Monday, March 13, 2023 8:30 AM
Remote, 1111 W 9th Street, Juneau, AK 99801

Official Minutes

1. Call to Order

President Greene called the meeting to order at 8:35am.

2. Roll Call

Margo Bellamy:	Present
Marie Greene:	Present
Pete Hoepfner:	Present
Dana Mock:	Present

3. Establish Quorum

Quorum was established. All 4 executive committee members present.

4. Reports/Discussion Items

4.A. Spring Board Meeting Agenda Review

Executive Committee reviewed agenda for Spring board meeting.

Speaker(s): Lon Garrison

4.B. Pending AASB Legal Assistance Fund Request - Ketchikan SD

Executive Director Garrison discussed legal fund options. Discussion followed.

Speaker(s): Lon Garrison

4.C. Advocacy Update

Executive Director Garrison gave advocacy report with advocacy planning information.

Speaker(s): Lon Garrison

5. Action Items

5.A. Congressionally Directed Spending Request - Sen. Murkowski

Action(s):

Move for AASB to apply for a FASFA post-secondary earmark fund. This motion, made by Pete Hoepfner and seconded by Dana Mock, Passed.

Voting Summary: Yea: 4, Nay: 0

Speaker(s): Lon Garrison

6. Adjournment

President Greene adjourned the meeting at FIND TIME MEETING ENDED (from Zoom).