



## Regular Meeting

Monday, November 8, 2021 8:30 AM

Hilton Hotel, Anchorage, 500 W. 3rd Ave, Anchorage, Alaska 99501

### 1. Call to Order

President Hoepfner called the meeting to order at 8:32 a.m.

### 2. Roll Call

Barb Amarok:	Present
Margo Bellamy:	Present Joined at 9:16 a.m.
Clarence Daniel:	Present
Tim Doran:	Present
Marie Greene:	Present
Diane Gubatayao:	Present
Pete Hoepfner:	Present
Andy Holleman:	Excused/listened via Zoom
Brian Holst:	Present
John Mark:	Present
Dana Mock:	Present
Katie Oliver:	Present
Chrya Sanderson:	Present
Michael Swain:	Excused/listened via
Penny Vadla:	Zoom Present

### 3. Establish Quorum

Quorum was established

### 4. Pledge of Allegiance

President Pete Hoepfner lead the Pledge of Allegiance.

### 5. Approval of Agenda

#### Actions:

Move to approved the agenda as presented in Boardbook. This motion, made by Clarence Daniel and seconded by Marie Greene, Passed.

### 6. Moment of Silence

Moment of silence observed.

### 7. Approval of Minutes

#### Actions:

Move to approved the minutes from the summer board meeting July 16-18<sup>th</sup>, and the August 22, 2021 Executive Committee meeting. This motion, made by Clarence Daniel and seconded by Chrya Sanderson, Passed.

### 8. Correspondence

Nice to see the thank you note sent.

### 9. Recognition of Visitors

No visitors were present

**10. Reports/Discussion Items**

**10.A. President's Report**

President Hoepfner was thankful to see everyone in person, and was grateful for the keynote speakers.

**Speaker(s):** Pete Hoepfner

**10.B. Past President's Report**

Past President Oliver thanked everyone for their support.

**Speaker(s):** Katie Oliver

**10.C. Executive Director's Report**

Executive Director Lon Garrison was thankful everyone could meet in person. Is concerned with the conference intruders because it seemed traumatic to some school board meetings. Future events will need to some additional security measures. Written report provided.

**Speaker(s):** Lon Garrison

**10.D. ASAA Report**

ASAA President Dana Mock reported on new board member trainings. Tiffany and Timi came out and did a presentation for the ASAA board. Draft minutes from ASAA will be sent as soon as they are available.

**Speaker(s):** Dana Mock

**10.E. NSBA Director's Report**

President Hoepfner provided details of the challenges NSBA is facing. Revenue issues due to cancellation of events due to Covid. He detailed the letter from NSBA to President Biden. NSBA is currently recruiting for a new Executive Director.

**Speaker(s):** Pete Hoepfner

**10.F. AIAN Report**

Michael Swain continued to encourage board members to join AIAN. Asked staff to send out the date that everyone needs to be registered for AIAN.

**Speaker(s):** Michael Swain

**10.G. AASB Review**

The AASB code of ethics form was provided to the board for their signatures.

**10.H. Associate Director's Report**

Associate Director Timi Tullis has been busy working with APCs. Workshops are booked out months in advance. Written report provided to the board.

**Speaker(s):** Timi Tullis

**10.I. Alaska ICE Director's Report**

Lori Grassgreen Director of Initiative for Community Engagement provided services information and an update on the team. Erin Morotti has been hired in the grant manager position. Additional information can be found in her written report to the board.

**Speaker(s):** Lori Grassgreen

**10.J. Director of Membership Services**

Tiffany Jackson Director of Membership provided an information regarding the new board member webinars, and development of online resources for Board of Directors. She highlighted the resolution process. A written report was provided to the board.

**Speaker(s):** Tiffany Jackson

**10.K. Financial Officer's Report**

Finance office Jenny Mathis explained the process of putting the 2022 AASB budget together. She touched on the audit requirements, and the corrective action plan for STEPS. She explained the indirect cost adjustment that happened. A written report was provided to the board.

**Speaker(s):** Jenny Mathis

**10.L. Advocacy Directors Report**

Norm Wooten the Advocacy Director explained that this has been a record breaking year for the Legislature. He provided information about what the plan could be for the AASB Legislative Fly-in in the event. He provided a written report to the board.

**Speaker(s):** Norm Wooten

**10.M. Membership participation update**

The membership participation information was provided to the board.

**Speaker(s):** Timi Tullis

**10.N. Annual Conference Report**

Jenni Lefing asked for feedback from the board about the Annual Conference.

**Speaker(s):** Jenni Lefing

**10.O. Discussion and Review of the AASB Board Self-evaluation Goals**

Katie Oliver provided a report on the results from the 2021 Board Self-Evaluation. A written report regarding the board self-evaluation goals was provided to the board.

**Speaker(s):** Katie Oliver

**10.P. Report on Like-sized district forums**

**10.Q. Sustainability Committee Report**

Brian Holst gave an overview of what the sustainability committee has been working on. Committee minutes have been provided to the board.

**Speaker(s):** Brian Holst

**10.R. Constitution and Bylaws from Delegate Assembly**

A written report and minutes from the Constitution and Bylaws committee was provided to the board.

**11. Action Items**

**11.A. Approval of the 2022 Budget**

**Action(s):**

On behalf of the Budget Committee, I move the Board adopt the proposed FY2022 budget. This motion, made by Marie Greene and seconded by Penny Vadla, Passed.

**Speaker(s):** Jenny Mathis

**Voting Summary:** Yea: 13, Nay: 0, Absent: 2

**11.B. Priority Issues for 2022**

**Action(s):**

Move that the board gives the authority to Lon Garrison and Norm Wooten move forward on developing the 2022 legislative priorities and provide a draft back to the board. This motion, made by Margo Bellamy and seconded by Penny Vadla, **Passed.**

**Voting Summary:** Yea: 13, Nay: 0, Absent: 2

**11.C. BLN Assignments**

Board Liaison Network assignments were discussed, and an updated contact list will be distributed to the board.

**11.D. Committee Appointments - The following committee assignments were done:**

POLICY	SCHOLARSHIP	AD HOC ADVOCACY	MEMBERSHIP	SUSTAINABILITY	CONSTITUTION AND BYLAWS	ASAA
Katie Oliver - Chair	Penny Vadla - Chair	Margo Bellamy - Chair	Chrya Sanderson - Chair	Brian - Chair	Margo Bellamy - Chair	Dana Mock
Mike Swain	Mike Swain	Brian Holst	John Mark	Penny Vadla		
Pete Hoepfner	Diane Gubatayao	Pete Hoepfner	Clarence Daniel	Marie Greene		
Marie Greene	Pete Hoepfner	Diane Gubatayao	Dana Mock	Barb Amarok		
Dana Mock	Chrya Sanderson	Penny Vadla		Tim Doran		
	Barb Amarok	Tim Doran				
	John Mark					

### **11.E. Long Range Plan 2022-2025**

#### **Action(s):**

Move to approve the long range plan for 2022 - 2025. This motion, made by Clarence Daniel and seconded by Diane Gubatayao, **Passed**

**Voting Summary:** Yea: 13, Nay: 0, Absent: 2

#### **12. Board Comments**

**Tim** – Thank you for welcoming me to the board. I would also like to thank you for all the work that you do. Safe travels everyone.

**Clarence** - Thank you everyone, nominations committee and his board for nominating him. This is his 7th year on the board. Appreciates all of the support.

**John** - Each time you gather there is always something new to learn, during the roundtables he learned somethings. The conference this year went well. The hand thing really works.

**Diane** - Thank you staff, you are amazing! Your passion matches ours. Looking forward to this coming year. Still new into this school year and there is a lot that we can do. Learned so many new things this year.

**Dana** - Thank you nominations committee for selecting him back to the board. Congratulation to all the new board members, appreciate all the candid questions Thank you please keep up the great you're doing.

**Brian:** Silver linings of Covid is Jenny Mathis is with us.

**Penny** - Thank you for your strong leadership, Pete you are a rock star, Marie and Margo. Norm you inspire me so much. Lon thank you, Timi I just love you. - you are strong leader and stepping up this year. Yahoo to Jenni Lefing team, super stars, Lori and crew the movers, the shakers and makers. Board - I have really enjoyed working with you. All for kids and communities.

**Barb** - Thank you for the staff, the conference was a great resource. Both directors and staff have been more than willing to help.

**Chrya** - Blessed to be here, and thankful to see everyone. Thankful to learn from each and every one of us. I draw strength from being able to be here in the meetings. Really appreciates the scripts, thank you for the transition team that is now in place. Katie, thankful for your steadfast leadership and calm.

**Margo** - Reflecting it has been a long 18 months, part of the joy has been spending time with the BOD. Staff doesn't look tired, or act tired. Brian - love the sustainability framework, regardless of our size our priorities are the same - Kids, funding, appreciates board members. Resolution process was good.

**Marie** - Appreciates the support for the board as president elect. Katie has really guided her and during her time as an officer. Auction was very enjoyable. Appreciates the appointments to the Committee. Networking with them, the night of banquet, Chrya for her beautiful singing.

**Pete** - Huge thanks go to Jenni - her taking the stress of it all. All the mitigation strategies. The strength that is shown by our larger districts. It was "sorta' nice to see what you are going through. Appreciates Lon for being able to remove unruly visitors. Honored to be the President of the association. Appreciates Katie's calmness and is continuing to go.

**Katie** - Great conference everyone. Learning from everyone. Thankful for all these new ideas and her fellow Kodiak board members were really impacted by the conference.

13. **Future Business**

14. **Adjournment – Meeting adjourned at**

**Action(s):**

Move to adjourn. This motion, made by Diane Gubatayao and seconded by Penny Vadla, **Passed**.

**Voting Summary:** Yea: 13, Nay: 0, Absent: 2