



AASB Board of Directors

Wednesday, January 4, 2023 12:00 PM
Remote, 1111 W 9th Street, Juneau, AK 99801

Official Minutes

1. Call to Order

President Greene called the meeting to order at
12:02 p.m.

2. Roll Call

Margo Bellamy:	Present
Robyn Burke:	Present
Clarence Daniel:	Excused
Tim Doran:	Excused
Marie Greene:	Present
Diane Gubatayao:	Present
Pete Hoepfner:	Present
Andy Holleman:	Present
Brian Holst:	Present
Dana Mock:	Present
Katie Oliver:	Present
Chrya Sanderson:	Excused

Michael Swain:

Excused

Penny Vadla:

Present

3. Establish Quorum

A quorum was established.

4. Action Items

4.A. Appoint Wally Gust to the AASB Board of Directors for a one-year term.

Speaker (s) : Dana Mock

Action:

Move to appoint Wally Gust to the one-year term to the AASB Board of Directors. This motion, made by Dana Mock and seconded by Penny Vadla, Passed.

Voting Summary: Yea: 10, Nay: 0, Absent: 4

5. Adjournment

Action:

Move to adjourning. This motion, made by Dana Mock and seconded by Andy Holleman, Passed.

Voting Summary: Yea: 10, Nay: 0, Absent: 4

Meeting was adjourned at 12:08 p.m.