

Alaska Vendors Association

Board of Directors Meeting Agenda

January 29, 2009- Paddleboat Café, Goose Lake, Anchorage, AK

Time 6:00 P.M.

Call to Order: 6:26 pm

-BOD Present: Ed Cullinane, Jamie Allen, Jerry Holbrook, Pat Perry

-Others Present: Pam Meekin, Meghan Clark

Approval of Minutes: November 18th, 2008-- Meeting Minutes review

Access Alaska (ADA) Meeting Update: Pam Meekin

- "Fix-it" tickets will be issued to those vendors not making an effort to comply with ADA guidelines regarding their booths.
- Those vendors that do not put forth the effort to comply and makes changes by 2010 will not be invited back in 2011.
- David Barton of Access Alaska will be available throughout set-up week to assist vendors in complying with ADA guidelines.

Treasurer's Report: Pat Perry

-Bank account review: \$5,827.06

-New memberships and renewals: 3 renewed memberships

-Changes to bank account: None

-Other Treasury Business: Invoices paid for secretarial services of \$328.50 (Kevin Coe) and AVA picnic 2008 of \$777.15 (Husky Burger).

- Pat makes a motion to eliminate annual AVA Picnic as it has been traditionally held.

Jerry 2nds the motion

-Pat makes a motion to put out a bid request for the food service at our annual AVA meeting (in lieu of the annual picnic), which will only go out to AVA members.

Jamie 2nds the motion

ASF BOD Meeting Report:

-Any members attend:

Grievance Committee Report:

-Current Grievance Updates: Jamie will ask ASF Staff about what sort of help they need regarding the garbage overflow problem, especially near the bathrooms.

-Other Grievance Business

-ASF Liaison Meeting: Jerry and Jamie have volunteered to organize and represent AVA at a ASF Liaison Meeting.

Old Business:

-Website: Need to add a current events/ issues page including Access Alaska info., grievance form that is electronically submitted to AVA, date of next AVA meeting and minutes. Also include by-laws and mission statement on the homepage.

-Foraker Group: Letters, training, etc:

-NICA membership:

-IAFE:

-Other:

-Access Alaska:

- Teleconferencing Phone System
- Other:

New Business:

- Randi Carnahan of TVSF has requested 3 teleconference meetings throughout the year with the BOD of AVA.
- Pat suggests getting a roster of the 2009 vendors of TVSF and drafting a letter on behalf of AVA requesting their participation as liaisons representing vendors at the TVSF meetings. Ed will call Randi to ask for roster of vendors. Meghan will draft letter to vendors.

Member Comments, Issues, & Concerns:

Director Comments:

Set Time and Place for next meeting: Feb. 12th just prior to the ASF Annual Mtg.

Motion to close: Jerry motions to close the meeting, Jamie 2nds the motion at 8:28pm