

AVA Board of Directors' Meeting
Minutes
September 7th, 2010
Alaska State Fair Fairgrounds, Palmer AK

Call to Order – 2:41 pm

Mica Night, Kylie Clark, Kevin Coe, Jamie Allen, Pat Perry, Chadwick

Adams

Minutes

-Approval of Minutes from 6/24/10, 9/1/10

Tabled

Welcome New and Returning Board Members:

Chadwick Adams, 3-year term. (2010-2013)

Mica Night 3-year term (2010-2013)

Kylie Clark 3-year term (2009-2012)

Kevin Coe 3-year term (2009-2012)

Pat Perry 3-year term (2009-2012)

Jamie Allen 3-year term (2008-2011)

Ed Cullinane 3-year term (2008-2011)

Election of Officers:

Results: Kylie is president, Mica is Vice president, Kevin is Secretary, Pat is Treasurer.

Date and Time of Next Meeting: September 30th, 2010 at Mica's house.

Adjournment: Kevin motions to adjourn, Chadwick seconds 2:58 pm