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Fairbanks Native Association

**Board of Directors
Regular Board Meeting
January 20, 2009
FNA Administration**

CALLED TO ORDER

The Fairbanks Native Association regular board meeting was called to order by President Rhonda Baker-Joseph at 5:38PM on January 20, 2009 in the Administration conference room.

OATH OF OFFICE

Janet Woods took the Oath of Office.

ROLL CALL AND QUORUM

Maurine McGinty, Executive secretary, took the roll call and a quorum was established.

BOARD MEMBERS PRESENT

Board Members Present:

Dr. Poldine Carlo, Founding Member
Rhonda Baker-Joseph, President
Edna Riley, Vice-President, Teleconference
Glenn Manny Carlo, Treasurer, Teleconference
Shirley Moses, Secretary
Cheryl Cadzow, Member
Mandy Sullivan, Member, 5:40pm.
Corina Kriska, Member, Teleconference
Janet Woods, Member

Board Members Absent:

Margaret Wilson, Member, Excused

STAFF & GUESTS PRESENT

Staff & Guests Present:

Steve Ginnis, Executive Director
Doreen Deaton, Administrative Director
Duane Hoskins, Director of Finance
Alice Murphy, Controller
Mary Willey, Head Start Program Director
Maurine McGinty, Executive Secretary

INVOCATION

Mandy Sullivan delivered the invocation.

AGENDA

Corina Kriska moved to accept the agenda, second Shirley Moses.

MOTION CARRIED

Additions:

New Business b.) Resolution 2009-01

New Business c.) Bingo

New Business d.) TCC convention representative deadline

New Business e.) Meeting on Tuesday, January 27th, 2009 at 10AM to select the 2nd traditional chief from sub-region.

All in favor, 0 opposed. MOTION CARRIED

MEETING MINUTES

Cheryl Cadzow moved to adopt the meeting minutes, second Shirley Moses.

MOTION CARRIED

November 18, 2008

December 16, 2008

All in favor, 0 opposed. MOTION CARRIED

EXECUTIVE DIRECTOR'S REPORT

Steve Ginnis reported on the 2009 short term plan being used as a guide for the strategic plan, reviewing financial options, board retreat, public relations with sister organizations, annual membership meeting, board training, early head start and head start's federal follow up review, preliminary meeting with TCC for behavioral health services, attending the mental health provider seminar in Juneau, third party Medicare billing, TCC or FNA submitting the grant for mental health, touring programs, TCC regional health board meeting, interior delegation follow-up, meeting with superintendant Nancy Wagner, gateway to recovery, TCC convention calendar.

PRESIDENTS REPORT

Rhonda Baker-Joseph reported on TCC sub-region meeting and planning and development meeting on February 12th at 4:30pm and finance committee meeting at 5pm.

ELDER'S REPORT

Poldine Carlo reported on attending a lot of the same meetings as Steve and attending potlatches when she has a ride.

NEW BUSINESS a.)

TOPIC: 2009 short term plan

2009 SHORT TERM PLAN

DISCUSSION: Steve Ginnis introduced the short term plan.

MOTION: Edna Riley moved to accept all short term plan information, second Janet Woods

MOTION CARRIED

8 in favor, 1 abstained. MOTION CARRIED.

NEW BUSINESS b.)
RESOLUTION 2009-01
MOTION CARRIED

TOPIC: Resolution 2009-01 legal services
DISCUSSION: Guess & Rudd has been selected to provide FNA with legal services.
ACTION: Corina Kriska moved to adopt resolution 2009-01, second Edna Riley.

All in favor, 0 opposed. MOTION CARRIED.

NEW BUSINESS c.)
BINGO

TOPIC: Bingo update
DISCUSSION: Duane Hoskins gave an update on the joint bingo venture.
ACTION: No Action.

NEW BUSINESS d.)
TCC CONVENTION
REPRESENTATIVE
DEADLINE

TOPIC: TCC convention representative deadline.
DISCUSSION: The deadline is February 26th, so the selection will be postponed until February's regular board meeting.
ACTION: No Action.

NEW BUSINESS e.)
SELECTION OF 2ND SUB-
REGION CHIEF

TOPIC: Selection of 2nd sub-region chief
DISCUSSION: The meeting will be next Tuesday January 27th @ 10am.
ACTION: No Action.

COMMITTEE REPORT:
MEMBERSHIP OUTREACH

TOPIC: Potlatch moose meat
DISCUSSION: Glenn Carlo gave an update on the moose meat for the potlatch.
ACTION: No Action.

BOARD COMMENTS

Comments were received by:
Shirley Moses
Janet Woods
Glenn Carlo

ADJOURNMENT

Corina Kriska moved to adjourn at 7:00 pm, second Shirley Moses.

All in favor, 0 opposed. MOTION CARRIED

Shirley Moses, Secretary

Date