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Fairbanks Native Association

**Special Board Meeting
March 3, 2009
David Salmon Tribal Hall**

CALLED TO ORDER

Rhonda Baker-Joseph called the meeting to order at 8:35 PM.

**BOARD MEMBERS
PRESENT**

Board Members Present:

Rhonda Baker-Joseph, President
Howard Darling, Vice-President
Glenn Manny Carlo, Treasurer
Janet Woods, Secretary
Edna Riley, Member
Corina Kriska, Member
Shirley Moses, Member, teleconference
Cheryl Cadzow, Member
Karen Eddy, Member
Dr. Poldine Carlo, Founding Member

**STAFF & GUESTS
PRESENT**

Staff & Guests Present:

Steve Ginnis, Executive Director
Doreen Deaton, Administrative Director
Maurine McGinty, Executive Secretary

NOMINATIONS

Edna Riley moved to open nominations, second Glenn Carlo.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED.

PRESIDENT

Janet Woods nominated Cheryl Cadzow for President, second Edna Riley.

MOTION CARRIED

Shirley Moses nominated Rhonda Baker-Joseph for President, second Corina Kriska.

Rhonda Baker Joseph, 5 votes.

Cheryl Cadzow, 4 votes.

MOTION CARRIED

Edna Riley moved to close nominations, second Janet Woods.

All in favor, 0 opposed. MOTION CARRIED.

VICE-PRESIDENT

Karen Eddy nominated Howard Darling for Vice President,
second Edna Riley

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED.

TREASURER

Edna Riley nominated Glenn Carlo for Treasurer, second Janet
Woods

MOTION CARRIED

Rhonda Baker-Joseph nominated Corina Kriska for Treasurer,
second Shirley Moses.

Glenn Carlo, 5 votes.

Corina Kriska, 4 votes.

All in favor, 0 opposed. MOTION CARRIED.

SECRETARY

Edna Riley nominated Janet Woods for Secretary, second Glenn
Carlo.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED.

CLOSE NOMINATIONS

Glenn Carlo moved to close nominations, second Rhonda Baker-
Joseph.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED.

ADJOURNMENT

Corina Kriska moved to adjourn at 8:45pm., second Janet
Woods.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED.

Shirley Moses, Secretary

Date