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Fairbanks Native Association

**Board of Directors
Special Board Meeting
March 7, 2009
FNA Administration**

- CALLED TO ORDER** The Fairbanks Native Association Special board meeting was called to order by President Rhonda Baker-Joseph at 2:07PM on March 7, 2009 in the Administration conference room.
- 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
Glenn Manny Carlo, Treasurer, 2:12pm.
Shirley Moses, Member
Cheryl Cadzow, Member
Edna Riley, Member, 2:12pm.
Karen Eddy, Member
- Board Members Absent:**
Howard Darling, Vice-President, Excused
Janet Woods, Secretary, Excused
Corina Kriska, Member, Excused
- STAFF & GUESTS PRESENT** **Staff & Guests Present:**
Steve Ginnis, Executive Director
Maurine McGinty, Executive Secretary
- INVOCATION** Rhonda Baker-Joseph delivered the invocation.
- BOARD TRAINING** Board members will decide what training they would like to attend and get back to Maurine McGinty for the arrangements to be made.

ADJOURNMENT

Shirley Moses moved to adjourn at 2:45 pm, second Glenn Carlo.

All in favor, 0 opposed. MOTION CARRIED

Janet Woods, Secretary

Date