



F♦N♦A

Fairbanks Native Association

**Board of Directors
Regular Board Meeting
April 21, 2009
FNA Administration**

- CALLED TO ORDER** The Fairbanks Native Association regular board meeting was called to order by President Rhonda Baker-Joseph at 5:33PM on April 21, 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
Howard Darling, Vice-President, teleconference
Glenn Manny Carlo, Treasurer
Janet Woods, Secretary
Shirley Moses, Member
Corina Kriska, Member
Cheryl Cadzow, Member
Edna Riley, Member, teleconference
Karen Eddy, Member, 5:40pm.
- STAFF & GUESTS PRESENT** **Staff & Guests Present:**
Steve Ginnis, Executive Director
Doreen Deaton, Deputy Director
Duane Hoskins, Director of Finance
Maurine McGinty, Executive Secretary
- INVOCATION** Rhonda Baker-Joseph delivered the invocation.
- BOARD RESIGNATION** Edna Riley would like to resign from the Fairbanks Native Association effective today.

AGENDA

Corina Kriska moved to accept the agenda, second Shirley Moses

MOTION CARRIED

Additions:
Resolution 2009-04.
Resolution 2009-05
Resolution 2009-06
ANE end of the year picnic

All in favor, 0 opposed. MOTION CARRIED

MEETING MINUTES

Edna Riley moved to adopt the meeting minutes from February 17, 2009, second Corina Kriska.

MOTION CARRIED

Corina Kriska moved to adopt March 3, 2009 as amended, second Glenn Carlo.

All in favor, 0 opposed. MOTION CARRIED

EXECUTIVE DIRECTOR'S REPORT

Steve Ginnis, Executive Director gave an update that his 2009 short term plan has all been completed with exception to meeting with funding agencies. The board retreat is scheduled for May 15th and 16th at the Westmark Hotel. TCC and FNA have decided to continue current arrangement with TCC who will apply for the comprehensive Behavioral Health Treatment and Recovery grant with the State of Alaska for the Ralph Perdue Center. Working on filling a position that will do our Billing and Quality Assurance requirements, a job description has been drafted. Attended the TCC convention and spoke on various items that were brought up for discussion. Volunteered to be the Master of Ceremonies at Fairbanks Native Association's 46th Annual potlatch. On April 14th attended the Interior Delegation function in Anchorage that was focused on the Stimulus Package. Head Start and Early Head start had an on site review with Administration for Children and Families. March 3rd attended the Native leaders meeting. Fairbanks Native Association's annual meeting on March 3rd went very well a lot of good comments were received by the membership. Johnson O'Malley tournament went very well also and very impressed by the number of kids that come together from Fairbanks and Interior villages to play together. Attended the General Staff meeting on March 6th. Attended the Doyon Annual meeting on March 20th. Doreen Deaton is our new Deputy Director. Will be attending the gathering with Native Justice on Sunday.

PRESIDENTS REPORT

Rhonda Baker-Joseph reporting on attending Planning & Development and Finance committee meetings. Looking into

online training for the board. Roberts rules of order books were ordered for the board of directors. Stops by Admin to check on Steve and let him know that he has their support.

OATH OF OFFICE

Howard Darling and Karen Eddy were sworn in as Fairbanks Native Association board members.

ELDER'S REPORT

Poldine Carlo has been attending meetings which she really enjoys. Has been invited to speak at the school.

NEW BUSINESS a.)

TOPIC: Committee Assignments

**COMMITTEE
ASSIGNMENTS**

DISCUSSION: Hold off on assigning members to gaming until the next meeting.

MOTION CARRIED

MOTION: Corina Kriska moved to table the assignments until the next regular board meeting, second Glenn Carlo

All in favor, 0 opposed. MOTION CARRIED.

NEW BUSINESS b.)

TOPIC: Board Retreat

BOARD RETREAT

DISCUSSION: The retreat will occur on May 15th-16th at the Westmark. Information Insights will be the facilitator.

ACTION: No Action.

All in favor, 0 opposed. MOTION CARRIED.

NEW BUSINESS c.)

TOPIC: Early Head Start/Head Start continuing application

RESOLUTION 2009-04

DISCUSSION:

ACTION: Corina Kriska moved to adopt resolution 2009-04, second Cheryl Cadzow

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED.

NEW BUSINESS d.)

TOPIC: Early Head Start/Head Start COLA application.

RESOLUTION 2009-05

DISCUSSION:

ACTION: Corina Kriska moved to adopt resolution 2009-05, second Shirley Moses.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED.

NEW BUSINESS e.)

TOPIC: Authorizing signers for bank accounts

RESOLUTION 2009-06

DISCUSSION:

ACTION: Corina Kriska moved to adopt resolution 2009-06, second Glenn Carlo.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED.

**COMMITTEE REPORT:
MEMBERSHIP OUTREACH**

TOPIC: No report.
DISCUSSION:
ACTION: No Action.

**COMMITTEE REPORT:
EDUCATION**

TOPIC: ANE picnic
DISCUSSION: 2,500 students will be recognized at the Annual picnic.

MOTION CARRIED

ACTION: Cheryl Cadzow moved to approve Fairbanks Native Association donate \$300.00 to Alaska Native Education for their Annual picnic, second Corina Kriska.

Janet Woods moved to adopt the Tribal Consultation meeting letter, second Corina Kriska.

All in favor, 0 opposed. MOTION CARRIED.

**COMMITTEE REPORT:
FINANCE**

TOPIC: Wage Parity
DISCUSSION: Fairbanks Native Associations wages were within range with local organizations, with the exception to the Executive Director's position.
ACTION: No Action.

EXTEND

Corina Kriska moved to extend the meeting past 8pm., second Janet Woods.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED.

ADJOURNMENT

Glenn Carlo moved to adjourn at 8:15 pm, second Corina Kriska.

All in favor, 0 opposed. MOTION CARRIED

Janet Woods, Secretary

Date