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Fairbanks Native Association

**Board of Directors
Special Board Meeting
May 1, 2009
FNA Administration**

CALLED TO ORDER The Fairbanks Native Association special board meeting was called to order by President Rhonda Baker-Joseph at 5:30PM on May 1, 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
Glenn Manny Carlo, Treasurer
Janet Woods, Secretary, teleconference
Shirley Moses, Member
Corina Kriska, Member
Cheryl Cadzow, Member
Edna Riley, Member
Karen Eddy, Member, 5:40pm.

STAFF & GUESTS PRESENT **Staff & Guests Present:**
Duane Hoskins, Director of Finance
Maurine McGinty, Executive Secretary

INVOCATION All board and staff members

EXECUTIVE SESSION Janet Woods moved to go into Executive Session, second Glenn Carlo

MOTION CARRIED Executive Session 5:35-6:08pm.

All in favor, 0 opposed. MOTION CARRIED

Executive Director Salary

Shirley Moses moved to give a one time bonus of \$5,000 to the Executive Director, second Howard Darling.

MOTION CARRIED

All in favor, 0 opposed. MOTION CARRIED

VACANT BOARD SEAT

Contact our first alternate Brenda Krupa.

ADJOURNMENT

Glenn Carlo moved to adjourn at 6:13 pm, second Howard Darling.

All in favor, 0 opposed. MOTION CARRIED

Janet Woods, Secretary

Date