



**F♦N♦A**

**Fairbanks Native Association**

**Board of Directors  
Regular Board Meeting  
June 16, 2009  
FNA Administration**

**CALLED TO ORDER**

The Fairbanks Native Association regular board meeting was called to order by President Rhonda Baker-Joseph at 5:36PM on June 16, 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  
Janet Woods, Secretary, teleconference  
Shirley Moses, Member  
Corina Kriska, Member  
Cheryl Cadzow, Member  
Karen Eddy, Member  
Brenda Krupa, Member

**Board Members Absent:**

Glenn Carlo, Treasurer, Excused

**STAFF & GUESTS PRESENT**

**Staff & Guests Present:**

Steve Ginnis, Executive Director  
Doreen Deaton, Deputy Director  
Duane Hoskins, Director of Finance  
Maurine McGinty, Executive Secretary  
Lisa Pekich, Denali, The Alaska gas pipeline  
Leslie Ambrose, Guest  
Edna Riley, Former board member

**INVOCATION** Poldine Carlo delivered the invocation.

**AGENDA** Corina Kriska moved to accept the agenda, second Shirley Moses

**MOTION CARRIED** Additions:  
-Oath of Office when Board member arrives.  
-Break  
  
All in favor, 0 opposed. MOTION CARRIED

**OATH OF OFFICE** Brenda Krupa took the Oath of Office.

**MEETING MINUTES** Corina Kriska moved to adopt the meeting minutes from  
**MOTION CARRIED** March, 7, 2009  
April 21, 2009  
May 1, 2009  
With addition to April 21, 2007, second Shirley Moses.  
  
All in favor, 0 opposed. MOTION CARRIED

**LISA PEKICH** Lisa Pekich from Denali - The Alaska gas pipeline delivered her presentation to the Board.

**BREAK** Break: 6:30-6:36pm.

**EXECUTIVE DIRECTOR'S REPORT** Steve Ginnis, Executive Director reported on the Fairbanks Native Association's involvement with the flood victims that were evacuated from Tanana. Involved on the housing task force addressing the homes that were damaged after the flooding. A contract was signed with Valerie Naquin, it will be essential for the organization and looking forward to working with her. Valerie is also looking into the grant proposal to collaborate WCCIH and Early Head Start. The board retreat that was cancelled in May has been rescheduled for August 7<sup>th</sup> and 8<sup>th</sup> and will be facilitated by information insights. Johnson O'Malley will be closed for the summer as scheduled. Head Start will be closed for the summer as scheduled. Parents as Teachers program will also be closed as well. Early Head Start will be closed for 3 weeks in August for renovation. Perry Ahsogeak is now the Program Director at Graf.

**PRESIDENTS REPORT** Rhonda Baker-Joseph gave her report to the board.

**MOTION CARRIED** Corina Kriska moved to have Rhonda Baker-Joseph be the primary delegate to attend Tanana Chiefs Conference special full Board of Directors meeting on July 29<sup>th</sup> & 30<sup>th</sup>, 2009 with

Poldine Carlo as an alternate, second Shirley Moses

All in favor, 0 opposed. MOTION CARRIED.

**ELDER'S REPORT**

Poldine Carlo did not give a report, was excused from the meeting.

**UNFINISHED BUSINESS a.)**

**COMMITTEE ASSIGNMENTS**

TOPIC: Committee assignments  
DISCUSSION: Janet Woods was assigned to membership outreach and the gaming committee. Brenda Krupa was assigned to the finance and education committee. Howard Darling was assigned to planning & development.  
ACTION: No Action.

**COMMITTEE REPORT: MEMBERSHIP OUTREACH**

TOPIC: No meeting  
DISCUSSION  
ACTION: No Action.

**COMMITTEE REPORT: EDUCATION**

TOPIC: No meeting  
DISCUSSION: The staff member is out for the summer.  
ACTION: No Action.

**COMMITTEE REPORT: FINANCE**

TOPIC: Duane gave an update on wage parity  
DISCUSSION:

ACTION: No Action.

**BOARD COMMENTS**

Comments were received by:  
Corina Kriska was wondering if we still had our employee picnic in conjunction with Tanana Chiefs Conference.

Cheryl Cadzow commented on always hearing Fairbanks Native Assoc. has good employees. She also would like to encourage employees to increase communication so everyone understands what is going on.

Howard Darling was real happy to hear about the quarterly newsletter and thinks it would be nice to put a schedule of events to get the membership involved.

Janet Woods was glad to hear about The Denali pipeline and the job opportunities it will bring.

Shirley Moses mentioned that FNA should start a myfamily.com website to keep our membership informed.

**ADJOURNMENT**

Shirley Moses moved to adjourn at 7:25 pm, second Corina Kriska.

All in favor, 0 opposed. MOTION CARRIED

\_\_\_\_\_  
Janet Woods, Secretary

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Date