



**F♦N♦A**

**Fairbanks Native Association**

**Board of Directors  
Special Board Meeting  
February 16, 2010  
FNA Administration**

- CALLED TO ORDER** The Fairbanks Native Association special board meeting was called to order by President Rhonda Baker-Joseph at 5:34PM on February 16, 2010 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  
Brenda Krupa, Vice-President  
Glenn Manny Carlo, Treasurer, 6:05 pm.  
Janet Woods, Secretary, Teleconference  
Shirley Moses, Member  
Cheryl Cadzow, Member  
Karen Eddy, Member  
Corina Kriska, Member, Teleconference
- STAFF & GUESTS PRESENT** **Staff & Guests Present:**  
Steve Ginnis, Executive Director  
Duane Hoskins, Director of Finance  
Doreen Deaton, Deputy Director  
Maurine McGinty, Executive Secretary
- INVOCATION** Cheryl Cadzow delivered the invocation.
- AGENDA** Shirley Moses moved to accept the agenda, second Brenda Krupa.
- MOTION CARRIED**  
All in favor, 0 opposed. MOTION CARRIED

**NEW BUSINESS a.)** TOPIC: Audit report  
**AUDIT REPORT** DISCUSSION: Alex Beckman from Mikunda Cottrell delivered the 2009 Audit Report.  
**MOTION CARRIED** MOTION: Brenda Krupa moved to accept the 2009 Audit Report, second Glenn Carlo  
  
All in favor, 0 opposed. MOTION CARRIED.

**NEW BUSINESS b.)** TOPIC: Longhouse property  
**LONGHOUSE PROPERTY** DISCUSSION: Sale of the longhouse property.  
**MOTION CARRIED** MOTION: Corina moved to approve sale of the longhouse property, second Shirley Moses.  
  
All in favor, 0 opposed. MOTION CARRIED.

**NEW BUSINESS c.)** TOPIC: Board retreat  
**BOARD RETREAT** DISCUSSION: Board retreat is scheduled for April 9-10<sup>th</sup>, 2010  
MOTION: No Action

**BOARD COMMENTS** Comments were received by:  
Glenn Carlo apologized for being late to the meeting.

**ADJOURNMENT** Corina Kriska moved to adjourn at 6:25 pm, second Shirley Moses.  
  
All in favor, 0 opposed. MOTION CARRIED

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Janet Woods, Secretary

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Date