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Fairbanks Native Association

Special Board Meeting

March 2, 2010

Chief David Salmon Tribal Hall

CALLED TO ORDER

Rhonda Baker-Joseph called the meeting to order at 8:43 PM.

**BOARD MEMBERS
PRESENT**

Board Members Present:

Rhonda Baker-Joseph, President
Glenn Manny Carlo, Vice-President
Cheryl Cadzow, Treasurer
Shirley Moses, Secretary
Karen Eddy, Member
Brenda Krupa, Member
Jerry Sam, Member
Audrey Jones, Member
Ray Dewilde, Member

Board Members Absent:

Dr. Poldine Carlo, Founding Member

**STAFF & GUESTS
PRESENT**

Staff & Guests Present:

Steve Ginnis, Executive Director
Doreen Deaton, Deputy Director
Maurine McGinty, Executive Secretary

PRESIDENT

Karen Eddy nominated Rhonda Baker-Joseph for President, second Shirley Moses.

MOTION CARRIED

Cheryl Cadzow nominated Glenn Carlo for President, second Ray Dewilde.

Shirley Moses moved to have nomination closed, second Karen Eddy.

All in favor, 0 opposed. MOTION CARRIED.

Rhonda Baker Joseph, 6 votes.
Glenn Carlo, 3 votes.

VICE-PRESIDENT

Karen Eddy nominated Glenn Carlo for Vice President, second Shirley Moses.

MOTION CARRIED

Jerry Sam nominated Brenda Krupa for Vice-President, second Glenn Carlo.

Shirley Moses moved to have nominations closed, second Karen Eddy.

All in favor, 0 opposed. MOTION CARRIED.

Glenn Carlo, 5 votes.
Brenda Krupa, 4 votes.

TREASURER

Glenn Carlo nominated Ray Dewilde for Treasurer, second Jerry Sam.

MOTION CARRIED

Shirley Moses nominated Cheryl Cadzow for Treasurer, second Karen Eddy.

Glenn Carlo moved to have nominations closed, second Shirley Moses.

All in favor, 0 opposed. MOTION CARRIED.

Cheryl Cadzow, 5 votes.
Ray Dewilde, 4 votes.

SECRETARY

Karen Eddy nominated Shirley Moses for Secretary, second Jerry Sam.

MOTION CARRIED

Glenn moved to have nominations closed, second Jerry Sam

All in favor, 0 opposed. MOTION CARRIED.

ADJOURNMENT

Shirley Moses moved to adjourn at 8:50pm., second Glenn Carlo.

All in favor, 0 opposed. MOTION CARRIED.

MOTION CARRIED

Shirley Moses, Secretary

Date