

BOARD OF DIRECTORS – MEETING MINUTES
LOCATION: Latitude 62'
Tuesday, February 11th, 2014 | 9:00AM – 10:30AM

Opening / Call-to-Order 9:03am

- Vice President Patti Coleman Presided

Board Members in Attendance

Patti Coleman, Israel Mahay, Geri Denkwalter, Ron Quilliam, & Beth Valentine – called in for the meeting.

Others in Attendance

Kerry Walter – Administrative Assistant & Joe Page

Approval of Minutes of Last Meeting – Tuesday, Jan. 7th, 2014

- Motion – Geri Denkwalter
- 2nd Israel Mahay
- Minutes Unanimously Approved

Persons to be Heard: Joe Page

- A. Talked about NSI's strategic planning meeting Feb. 21st from 10-4pm at Denali Overlook Inn
- B. NSI will meet again for strategic planning meeting to discuss ideas on Feb. 27th.
- C. NSI will be hosting an exhibit from the Alaska Globe called "Our Changing Alaska" on Tues. Feb.18th, from 1-3pm.
- D. NSI will be hosting an exhibit from The Smithsonian called "Key Ingredients", for 6 weeks starting Aug.1st, 2014.

Treasurer's Report: Ron Quilliam

- A. See attachment

Correspondence –

- A. Visit Anchorage – Renew membership
- B. An Introduction Letter from Kimberly Schlosser - The New Transit Manager
- C. Life With Pets Magazine – Wants to share the story of Stubbs.
- D. Alaska Pridefest 2014 Announcement – Looking for participation, support & donations.
- E. Cici Schoenberger – Thank you letter
- F. Alaska Procurement Technical Assistance Center – Hosting a Statewide Government Contracting Conf. Feb. 18-19th, 2014
- G. Discovery Studios – Looking to cast Alaskan families in their new show.
- H. Prosperity Alaska – information about our Legislators
- I. The Tripod – Newsletter

- J. The Susitna River Coalition & Northern Susitna Institute – sent a flyer about the up coming Susitna River Watershed Meetings.
- K. Live @5 letter – announcing it's return and how you can sponsor the event.
- L. MEA announces that they have promoted Matthew J. Reisterer to
- M. Chief Financial Officer.
- N. MEA newsletter – 2014 Annual Meeting will be held April 29th at 6:00pm in Raven Hall on the Alaska State Fairgrounds in Palmer.
- O. Mark Mays sponsor him for 3-4 days

Committee Reports – Beth Valentine, Patti Coleman & Kathy Stolz

Events Committee – Patti Coleman, Beth Valentine

- A. Live@5 we are receiving sponsorships.
- B. Committee meeting on Monday Feb.17th, at 10:00 am, at McKinley View Real Estate.
 1. Discuss the banner for sportsman shows & bring photos

Marketing & Tourism Committee – N/A

Scholarship Committee – Geri Dekewalter

- A. Committee – met last week and made minor changes to the application.
 1. Applications will be available next Tuesday, Feb. 18th at the following locations: The high school, post office, on the website & will be announced on the radio.

Member and Community Relations Committee – Beth Valentine

- A. We have contacted all previous members.

Old Business

- A. Ron Quilliam will apply for a bank card.
 1. Board Voted to have Ron Quilliam as a signor
 - Motion by Geri Denkewalter
 - Beth Valentine 2nd
 - All unanimous
- B. Map is on hold
 1. Board voted on a new deadline Feb. 28th, 2014 for members to pay their fees and be included on the map.
 - Motion by Geri Denkewalter
 - Israel Mahay 2nd
 - All unanimous
 2. Contact Trevor Walter about helping with the map.

New Business

- A.** Voted in new business members - Talkeetna Bear Den, Gold Dreams & DeVores Talkeetna Alaska Tours.
 - Motion – Geri Denkewalter
 - Ron Quilliam 2nd
 - All unanimous
- B.** Created a committee for Moose on Parade
 - 1. Geri Denkewalter is chair with Patti Coleman & Beth Valentine also on the committee.
 - 2. Ask for volunteers at the general meeting.
 - 3. We will be working with DAC & The Talkeetna Historical Society.
- C.** Discussed if the board should write a letter of support to the Borough about Code & Compliance violations in East Talkeetna.
 - 1. Beth Valentine will write a letter & board will review it and then decide if they should send a letter of support.
- D.** Discussed & voted on if business members should be allowed more than one web page per business license.
 - 1. Israel Mahay motioned that each business should be allowed only one web page per business license.
 - 2. Geri Denkewalter 2nd
 - 3. Patti Coleman & Ron Quilliam were “yes”
 - 4. Beth Valentine was a “no”

Upcoming Meetings & Announcements

- Next General Meeting – Thursday, Feb. 13th 7:00pm at the Denali Overlook Inn. – 6:30pm Social.
- Next Board Meeting – Tuesday, Mar. 11th 9:00am at the Flying Squirrel
- Next General Meeting – Thursday, Mar. 13th 7:00pm at Talkeetna Alaskan Lodge – 6:30pm Social.
- April 10th General meeting at Upper Susitna Senior Center (Non-Profit Roundup)
- May 8th General meeting at Flying Squirrel (1 Min. Blast off)
- Live @5 meeting Feb.17th, at 10:00am at McKinley View Real Estate
- NSI strategic meeting Feb.21st, 10am-4pm
- NSI will be hosting the “Our Changing Alaska” Exhibit, Feb. 18th, from 1-3pm.
- Skylantern will be held on Feb.21st at 6:30pm on the River Front
- Library Birthday Party will be held on Mar.19th 2014 from 3-5pm
- NSI will be hosting an exhibit from The Smithsonian called “Key Ingredients”, for 6 weeks starting Aug.1st, 2014.

Adjourned: 10:17am (February 11th, 2014)

- Motion Geri Denkewalter
- Israel Mahay 2nd
- All unanimous

*Minutes respectfully submitted by Kerry Walter,
Administrative Assistant,
Talkeetna Chamber of Commerce*