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Un-Adopted Minutes of the ASAA Board of Directors' Meeting May 13, 2026

More information may be obtained from an ASAA Board member (board@asaa.org) or from the ASAA office (907) 563-3723.

Call to Order — the meeting was called to order at 10:04 a.m. May 13, 2026

Roll Call:

Region 1 – Patrick Callahan – Absent (Excused)
Region 2 – James Sickler - Present
Region 3 – Stacia Rustad - Present
Region 4 – Tim Helvey - Present
Region 5 – Jaime Cabral – Present
Region 6 – Wayne Sawchuk - Present
AASB – Margo Bellamy – Present
AASA – Luke Meinert – Absent (Excused)
AASG – Leif Konrath-Bera – Absent (Excused)

Ordering and Approval of the Agenda–

Motion and second “to approve the agenda”
(Carried - Unanimous Consent)

Executive Session: Motion and second “to go into executive session to discuss financial subject.”

(Carried - Unanimous Consent)

➤ **TPG Contract extension:** Following executive session, motion and second “ to approve the Executive Director to execute a new 10-year Multimedia and Sponsorship Rights Agreement with Teall Properties Group, LLC (TPG), under the terms discussed in Executive Session, including authority to finalize financial and contractual adjustments consistent with Board direction.

(Carried - Unanimous Consent)

Motion to Adjourn

Motion and second to Adjourn
(Carried - Unanimous Consent)