



4048 Laurel St. #203, Anchorage, AK 99508 / Phone: 907-563-3723 / Fax: 907-563-3739 / Web: www.asaa.org

Un-Adopted Minutes of the ASAA Board of Directors' Meeting May 3, 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 3:45 p.m. May 3, 2026

Roll Call:

Region 1 – Patrick Callahan - Present
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 review the Executive Director’s Evaluation and contract extension.”

(Carried - Unanimous Consent)

➤ **Executive Director’s Contract extension:** Following executive session, motion and second “to extend the Executive Director’s contract through FY27, FY28, and FY29 under the salary and benefits terms previously discussed.”

(Carried - Unanimous Consent)

Motion to Adjourn

Motion and second to Adjourn
(Carried - Unanimous Consent)