



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

Adopted Minutes of the ASAA Board of Directors' Meeting April 30, 2023

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 8:17 p.m. April 30, 2023

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 – Steve Zanazzo - Present
AASB – Dana Mock - Present
AASA – Jim Holien – Present
AASG – Rhianonn Dobbins – 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)

Motion to Adjourn

Motion and second to Adjourn
(Carried - Unanimous Consent)