



BOARD OF DIRECTORS REGULAR MEETING AFTER THE ANNUAL MEETING

April 9, 2016 – 2:25 PM

INNEC Office Building

Newhalen, Alaska

1. **CALL TO ORDER AND ROLL CALL**

President Hedlund called the meeting to order at 2:25 PM. The meeting was held in the conference room at the INNEC Office Building in Newhalen, AK.

Board Members Present: Tinny Hedlund, John Baechler, Gary Martilla, Bob Tracey and Evelyynn Trefon.

Staff Present: Ayla Rickteroff (INN CSR/Admin Assist)

Guest Present: none

2. **APPROVAL OF THE AGENDA**

Evelyynn Trefon made the motion to approve the agenda John Baechler second all in favor motion carries.

3. **MEMBERSHIP PARTICIPATION**

NONE

4. **CONSENT ITEMS**

Minutes of March 31st 2016

5. **MEMBERSHIP CONVERSIONS AND CANCELLATIONS**

There was one conversion Steppers account South Hanger is being changed over to Mark Dehmlow Iliamna Services as of April 1st 2016.

6. **CHECKS WRITTEN, REVENUE REPORT, AND WRITTEN STATEMENT**

Presented at last meeting.

7.

