

OASLC Board of Directors Meeting

July 30, 2015 4:00 PM

Call in: 866-810-1272

Participant Code: 5366629#

Participants: Benjamin Pister, Tahzay Jones, Jeanette Koelsch, Diane Chung, Bekki Lasell, Philip Hooge, Nancy Holman

Minutes:

1. Confirm new chair
 - a. **DECISION:** Philip will be the chair until the end of FY16. Tahzay will be vice chair to fill in if Philip should ever be absent. The vice chair will become chair in FY17.
2. Discuss logistics for upcoming meeting in August
 - a. Plan for two full days of meeting on 25th and 26th. Arrive on the 24th in order to begin meeting the morning of the 25th.
 - b. Nancy, Tahzay, Diane and Jan will all be driving down from Anchorage and are willing to give the others a ride.
 - c. Meeting space will be in KEFJ Maintenance Lunch Room, which is about 5-6 miles outside of town. We can easily carpool from KEFJ HQ/Downtown.
 - d. There are several hotels in downtown Seward to stay at. Contact Benjamin for suggestions.
 - e. Benjamin will organize a tour of the Alaska SeaLife Center at the end of the 26th.
 - f. Benjamin will check to see if any remaining OASLC funds are available to offset travel to Seward.