

Alaska Canada Energy Coalition Formative Meeting

Meeting Minutes
December 3, 2009

Opening:

The meeting of the Alaska Canada Energy Coalition was called to order at 10:06AM Alaska time on 12/3/2009 in Wrangell by Wrangell Energy Committee Chair Ernie Christian.

Present:

Percy Frisby, Energy Director Tlingit & Haida; Greg Mickelson, AP&T; Stephen Ruks, Wrangell Energy Committee; Ryan Wenzel; Ernie Christian, Wrangell Energy Committee, Borough Assembly; Duff Mitchell, Cascade Creek, LLC; Senator Robin Taylor; Chief Elmer Derrick; Albert Howard, Mayor Angoon; Paul Southland, Wrangell Energy Committee; Pam McCloskey, Wrangell Energy Committee; Tim Rooney, City and Borough Manager Wrangell; Jessica Wacker, Wrangell Sentinel; Tony Gorman, KSTK; Rhonda Dawson, ACEcoalition member

Others in Attendance:

A. Approval of Agenda

The agenda was unanimously approved.

- 1) CALL TO ORDER
- 2) Adopt all present major pledges as members of board. Each Organization supply own representative.
- 3) DETERMINE TYPE OF ORGANIZATION (ASSOCIATION OR INCORPORATION)
- 4) BANKING NEEDS: Authorize Banking Resolution/ Hire CF James
- 5) EXECUTIVE DIRECTOR – Suggest authorize Paul Southland in temp. position
- 6) ENERGY SUMMIT – Adopt draft agenda
- 7) NEXT MEETING (suggest teleconference January 7, 2010)
- 8) ADJOURNMENT

B. Approval of Minutes

NONE

C. Open Issues

NONE

D. New Business

Moved by Albert Howard Second by Ryan Wenzel

Appoint all voting members as board. Approved by consensus

Paul Southland nominated Ernie Christian as acting Chair, Second Ryan Wenzel

Question called Duff Mitchell. Christian elected Temporary Chair by unanimous consent

Discussion of attributes, advantages, disadvantages of association vs incorporating was led by Robin Taylor.

Robin Taylor Moved – Second by Wenzel to authorize staff to file for incorporation under Alaska’s non-profit statutes.

Passed by unanimous consent

Chairman Christian reported on results of conference with Cliff James of CF James regarding costs and services available: \$67 set up fee and \$67/month to receive/ bank / report funds collected. Recommended we hire CF James.

Moved by Ryan Wenzel Second by Percy Frisby to employ CF James as accountant.

Discussion ensued about doing the banking needs in house. Wenzel and Howard stressed the need for accountability.

Motion passed unanimously

Moved by Percy Frisby Second Duff Mitchell to hire Paul Southland as Special Projects Director. Salary \$1 Canadian+ direct expenses.

Motion passed unanimously

Ernie Christian opened discussion of agenda for the Wrangell Energy Summit scheduled for 12/12/2009. Paul commented that a high level Governor staffer from Alaska would attend the Summit and asked the Canadian members of the coalition to pressure the Premiers office to reciprocate. Duff Mitchell reported that all three Washington, DC legislators were sending specially produced DVD presentations to the Summit.

Paul asked for a \$500 budget for the Native potluck scheduled for 12/11/2009 to only be used if the Wrangell Energy Committee chose not to fund.

Motion by Ryan Wenzel Second Albert Howard to authorize \$500 for Native Potluck

Motion passed unanimously

E. Agenda for Next Meeting

Review Bylaws

Adjournment:

Meeting was adjourned by Ernie Christian. The next general meeting will be at 12PM on 12/12/2009 in Wrangell.

Minutes submitted by: Percy Frisby

Approved by: DRAFT