Friday, February 19, 2016
Consortium Library, 6:00 PM
Meeting Minutes

Present: Stacia McGourty (President), Stephanie Schott (Vice President), Lorelei Sterling (Treasurer), Ruth D. Terry (Secretary), Jodi Jacques (Past President), Daryl Bowen, Page Brannon, Christie Ericson, Anne Freitag, Meghan Malone

I. Approve minutes from August 24, 2015 meeting

II. Results of 2016 election:
   A. President: Stacia McGourty
   B. Vice President: Stephanie Schott
   C. Treasurer: Lorelei Sterling
   D. Secretary: Ruth D. Terry

III. Statement from AkLA-A Treasurer
   A. Treasurer has investigated options and believes we should change AkLA-A’s financial institution to AlaskaUSA Federal Credit Union
   B. Motion made by Stacia McGourty to switch from our current financial institution to AlaskaUSA, with signatory and account permissions to remain the same as current account.
      Seconded By: Stephanie Schott
      The Motion passed without opposition.
   C. We have cancelled the PO Box and have changed AkLA-A’s address with AkLA, but we have not updated the AkLA-A handbook.

IV. Brainstorming about AkLA-A events for this year

V. Discussion of the best days/times for events

VI. Book Swap

VII. Adjourn