

NINILCHIK NATIVE ASSOCIATION, INC.  
MEETING MINUTES  
September 19, 2002

**1. CALL TO ORDER**

**2. LOCATION – Anchorage, AK**

**3. TIME: 4:02 p.m.**

**4. ROLL CALL:** Jerry Kvasnikoff  
Raymond Bouwens  
Elaine Cooper  
William Bouwens  
Roberta Oskolkoff  
Eugene Steik (attended telephonic)

**ALSO PRESENT:** Sandra Lee, Business Manager

**5. QUORUM:** The Chairman determined a quorum was present. Anna Grant was absent,

**6. Adoption of Agenda:** Bobbi Oskolkoff moved to adopt agenda with amendments. Seconded by Bill Bouwens. Hearing no objections, the motion to adopt the agenda as amended was approved

**7. Adoption of Meeting Minutes:** Ray Bouwens moved to adopt minutes of the meeting of July 12, 2002; seconded by Bill Bouwens. Gene Steik objected. The minutes of the July 12, 2002 meeting were approved by a majority vote of the directors.

**8. Management Report**

**a.** Ray Bouwens reviewed and reported on Gottstein's letter regarding investment account.

**b.** Jerry Kvasnikoff, Manager of ARD, reported on its latest activities.

**Recess 5:00 – 5:20**

Jerry Kvasnikoff discussed NNAI's contract with Gates Construction and Archtech's request to use NNAI's roads. It was recommended by the Board that Mr. Kvasnikoff continue to enforce the terms and conditions of the existing contract with Gates Construction and continue encouraging Gates to work with Archtech.

**c.** Elaine Cooper reported on 2RT board meeting.

**d.** Sandy Lee reported on CRTV meeting with Seldovia Native Association.

## 9. Old Business

a. Bobbi Oskolkoff discussed concerns and questions for the Board that came from the meeting in Ninichik with NNAI's accountant.

b. Ray Bouwens discussed renaming the logging roads and contacting the school to have an essay contest. *Elaine Cooper made a motion to set a budget of \$250 for the contest; seconded by Ray Bouwens. Gene Steik objected to giving any money that does not go to shareholders. Motion passed by a majority vote.*

c. Jerry Kvasnikoff resigned as President of NNAI. Elaine Cooper nominated Ray Bouwens as President. *Bill Bouwens moved that nominations be closed; seconded by Elaine Cooper. Hearing no objections, nominations were closed. Gene Steik objected; Ray Bouwens abstained from voting. Ray Bouwens was elected President of NNAI effective with the resignation of the existing President by a majority vote.*

Ray Bouwens resigned as Vice-President. Bill Bouwens nominated Jerry Kvasnikoff as Vice-President. Jerry Kvasnikoff declined. *Ray Bouwens moved to nominate Elaine Cooper as Vice-President. Ray Bouwens moved to close nominations; seconded by Bill Bouwens. Hearing no objections, nominations were closed. Elaine Cooper abstained from voting. Hearing no objections, Elaine Cooper was elected Vice-President.*

Elaine Cooper resigned as Secretary-Treasurer. Elaine Cooper nominated Bobbi Oskolkoff as Secretary-Treasurer. Jerry Kvasnikoff nominated Bill Bouwens as Secretary-Treasurer. *Ray Bouwens moved to close nominations; seconded by Elaine Cooper. Hearing no objections, nominations were closed. Bill Bouwens and Bobbi Oskolkoff abstained from voting. Bobbi Oskolkoff was elected Secretary-Treasurer by a majority vote.*

Jerry Kvasnikoff, Chairman, appointed a committee of himself and Elaine Cooper to report back to the Board on a suggested compensation for the President.

## 10. New Business

a. Tabled discussion of donation to Ninilchik Native Descendants until the next meeting.

b. *Ray Bouwens moved to split the AFN fees with the NTC and appoint Bobbi Oskolkoff as representative and if she is unavailable to have NTC appoint a representative; seconded by Elaine Cooper. Hearing no objection the motion passed.*

c. *Elaine Cooper moved to have a Holiday dinner in Ninilchik on Saturday, December 7, 2002; seconded by Ray Bouwens. Hearing no objection motion passed unanimously. Ray Bouwens moved for a \$1200 budget; seconded by Bobbi Oskolkoff. Hearing no objection, the motion passed for a firm \$1200 budget for the holiday dinner*

d. *Ray Bouwens moved to continue having NNAI Board meetings on the third Thursday of odd months at 4:00 p.m. Seconded by Bill Bouwens. Bobbi Oskolkoff and Gene Steik objected to the motion. The motion passed by a majority vote.*

e. *Bobbi Oskolkoff moved to have a holiday dinner in Anchorage on November 14, 2002 for \$1,000 or less; seconded by Bill Bouwens. Gene Steik objects. Motion passed by a majority vote.*

**f.** *Ray Bouwens moved to establish a policy for bereavement, \$75 for flowers , unless otherwise directed by the family to make a contribution in the name of the deceased; seconded by Bill Bouwens. Gene Steik objects. Motion carried by a majority vote.*

**11. Date of Next Meeting: November 14, 2002, Anchorage, Alaska 4:00 p.m.**

**12. Adjournment: 8:45 p.m.**