

NINILCHIK NATIVE ASSOCIATION, INC.
MEETING MINUTES
November 14, 2002

1. **CALL TO ORDER**
2. **LOCATION – Anchorage, AK**
3. **TIME: 4:10 p.m.**

ALSO PRESENT: Sandra Lee, Business Manager

OFF RECORD: 4:15 p.m.

ON RECORD: 4:35 p.m.

Off record discussion of recording board meetings. *Bobbi Oskolkoff made a motion to not allow any tape recordings during board meetings, except by the keeper of corporate records. Seconded by Elaine Cooper. Roll called. Gene Steik voted against; Jerry Kvasnikoff, Ray Bouwens, Elaine Cooper, Bobbi Oskolkoff and Bill Bouwens voted for the motion. Motion passed by a majority vote.*

4. **ROLL CALL:** Jerry Kvasnikoff
Raymond Bouwens
Elaine Cooper
William Bouwens (arrived at 4:15)
Roberta Oskolkoff
Eugene Steik

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

6. **Adoption of Agenda:** *William Bouwens moved to adopt agenda with amendments. Seconded by Elaine Cooper. Gene Steik objected. Motion to adopt the agenda as amended was approved by a majority vote.*

7. **Adoption of Meeting Minutes:** *William Bouwens moved to adopt minutes of the meeting of September 19, 2002; seconded by Ray Bouwens. Gene Steik objected to motion. The minutes of the July 12, 2002 meeting were approved by a majority vote of the directors.*

8. **Management Report**

- a. Financials were presented to the board members.
- b. President Ray Bouwens report. Discussed flood damage to road system.

9. **Old Business**

a. Donation to Ninilchik Native Descendants. Bobbi Oskolkoff discussed project with NND. *Ray Bouwens moved to approve the donation to NND of \$1,000 for documentation of Ninilchik history; seconded by Bobbi Oskolkoff. Gene Steik objected to motion. Motion passed by a majority vote.*

b. President Compensation. Report by committee of Jerry Kvasnikoff and Elaine Cooper. *Elaine Cooper moved that Ray Bouwens as President of NNAI received \$1,000 per month as compensation, subject to review every six months based on activity; seconded by Bill Bouwens. Elaine motioned to add to the original motion the effective date of October 1, 2002; seconded by William Bouwens. Motion to add October 1, 2002 as an effective date to the main motion passed with no objection. Motion to compensation the President of NNAI and to review that salary in a six month period of time, effective October 1, 2002. Ray Bouwens abstained. Hearing no objection the motion passed.*

c. Bobbi Oskolkoff reported on AFN.

10. New Business

a. Accepting Resignations of Officers and Election of New Officers. *Ray Bouwens moved to accept Resolution 2002-19; seconded by Elaine Cooper. Gene Steik objected to motion. Motion passed by a majority vote.*

b. Discussion date of December 7, 2002, holiday dinner.

11. Date of Next Meeting: December 7, 2001, Ninilchik, Alaska 2:00 p.m.

12. Adjournment: 5:50 p.m.