

NINILCHIK NATIVE ASSOCIATION, INC.  
MEETING MINUTES  
March 20, 2003

**1. CALL TO ORDER**

**2. LOCATION – Anchorage, Alaska**

**3. TIME: 4:00 p.m.**

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

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

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

**6. Adoption of Agenda:** *Ray Bouwens moved to adopt amended agenda; seconded by Bill Bouwens. Motion to adopt the amended agenda was approved by a majority.*

**7. Adoption of Meeting Minutes:** *Ray Bouwens moved to adopt minutes of the January 20, meeting with amendments; seconded by Bill Bouwens. Gene Steik objects. The minutes of the January 20, 2003 meeting were approved by a majority vote of the directors.*

**8. Executive Session 4:10**  
Back in Session 5:20  
Recessed until 6:50

**9. Management and Committee Reports**

- a. Report by President Ray Bouwens
- b. Report by President Elaine Cooper of 2RT

**10. New Business**

a. Resolution 2003-2 Credit Card Limit. *Ray Bouwens moved to adopt Resolution 2003-2; seconded by Bobbie Oskolkoff. Motion passed unanimously.*

b. Resolution 2003-3 Closing Shareholder Registration Book. *Ray Bouwens moved to adopt Resolution 2003-3; seconded by Elaine Cooper. Motion passed unanimously.*

- c. Director Proxy Solicitation - Discussed in Executive Session.
- d. Road and NTC - Discussed in President's Report
- e. Discussion of Annual Report
- f. Acceptance of Resignation – Board accepted Anna Grant's resignation.
- g. Naming Contest -

**11. Old Business**

**12. Date of Next Meeting:** April 12, 2003 at 8:30 a.m. at Senior Center in Ninilchik, AK.

**13. Adjournment.**