

10-04-01

BBAAIP Board of Directors' meeting
Thursday, October 4, 2001

Directors Present

Ketchikan:

Secretary Lanetta Lundberg; Director Anita Raaum; Director Sonny Newton, Wanda Vandergriff

Juneau:

Treasurer Hal Daugherty, Directors Jill Ramiel, Deb Woodruff

Sitka:

Director Pat Fager

Absent: Directors Dale Anderson, Linda Forbes, Advisor Carol Denkinger

The board expressed sincere condolences to Carol for the recent and sudden loss of her sister.

I. CALL TO ORDER

Secretary Lanetta Lundberg, called the teleconference meeting to order at 7:10 PM.

2. APPROVAL OF THE MINUTES

February 6 board meeting and April 21, 2001 annual meeting minutes were approved by a majority of directors via e-mail. Minutes were sent to the membership via e-mail.

3. BOARD OF DIRECTOR SEATS OPEN

Wanda Vandergriff rescinded her resignation and requested reinstatement on the board. Board approved. After reinstatement and board discussion board offices and positions were discussed and a call for volunteers. Wanda volunteered to be Chairperson, Sonny Newton Vice-chair, Deb woodruff Educator. Board approved.

Bylaws state there will be 11 board members. Lanetta Lundberg motioned to maintain 11 board members and continue with advisor positions. Anita Raaum seconded. Board approved.

Carol Denkinger has graciously served as advisor since the annual meeting and willing to step in as a board member, if needed. Wanda will discuss with Carol continuing as advisor.

Officers:	Chairperson	Wanda Vandergriff
	Vice Chairperson	Sonny Newton
	Secretary	Lanetta Lundberg
	Treasurer	Hal Daugherty
	Legislative	Dale Anderson
	Educator	Deb Woodruff

SHOULD BE LEGISLATIVE LIASION....

Directors Anita Raaum
Jill Ramiel
Judy Mallory
Pat Fager
Linda Forbes

Advisor Carol Denkinger

Pat Fager motioned to accept board positions. Anita Raaum seconded. Board approved.

4. TREASURER'S REPORT

Current balance in checking is \$1912.09 and assets on hold in the amount of \$972.50 for a total of current assets at \$2884.59: Pat Fager motioned to approve the Treasurers report. Anita Raaum seconded. Board approved.

5. MEMBERSHIP COMMITTEE

No activity

6. PEER REVIEW COMMITTEE

No activity

7. GRIEVANCE COMMITTEE

No complaints have been received.

8. OLD BUSINESS

Bylaw changes. Lanetta Lundberg reviewed voted bylaw changes. All changes had been previously approved by vote of the membership. Twenty three members responded to the vote. All voted in favor of each recommended amendment.

9. MEMBERSHIP DRIVE

Sonny Newton committee chair reported no activity. Wanda Vandergriff will provide a historical list of membership. Two major reasons why we experienced a drop in membership: Cost of dues and the requirement for inspection. The committee will address ways of increasing membership and will contact former members.

10. MEMBERSHIP BENEFITS

The board discussed the need for a committee to work on membership benefits as well as the need for a committee chair to head the committee. The board issued a call to the membership for volunteers.

A suggestion of accepting more stringent inspections, such as AAA endorsement of compliance, could be accepted as completion of peer inspection. This might bring back former members who have other agencies inspect and provide a method of organization endorsement.

11. LOGO

The logo presented at the annual meeting continues to be under modification.

12. NEWSLETTER

The Juneau committee has not been able to produce a newsletter and requests membership to submit articles such as: feature, points of interest, business, industry, community section with current events, personal notes. Pat Fager will contact members and act as a clearinghouse.

14. MARKETING AND WEB SITE

We have listed in the top 10 sites in Yahoo and Excite. Deb Woodruff researched moriah.com, alaskamade.com, wetpage.com and accommodations for alaska.com. Jill Ramiel works closely with moriah.com. Research results to be e-mailed to the board members. There was continued discussion about the advantages of having Mary Bolshakoff serving as both the host and Webmaster.

15. DUTIES AND RESPONSIBILITIES OF DIRECTORS

Linda Forbes developed the duties and responsibilities of board member positions. Board members are reminded to sign the agreements and return them to the secretary:

Lanetta Lundberg
BBAAIP Secretary
7446 South Tongass
Ketchikan, AK 99901

NEW BUSINESS

16. BBAA WORKSHOP

Wanda Vandergriff will represent BBAAIP at the October 12 meeting in Anchorage and encouraged other directors to consider attending. Concerns to be brought forth are the loss of BBAAIP membership and reasons why. Former members still listed in good standing with BBAA when being a member of the direct region is a requirement for being a member of the state organization.

Hal to check on budgeted funds and correspond via e-mail to board members for the possibility of providing financial aide to traveling board members. Members expressing interest in attending the meeting are Jill Ramiel, Deb Woodruff and Sonny Newton.

17. ATIA

Jill Ramiel will represent BBAAIP.

18. PAII

Wanda Vandergriff is planning on attending the April 2002 meeting in Chicago. One workshop in particular focusing on association leadership is a main point for Wanda. Hal Daugherty motioned Jill seconded to reimburse the extra \$75.00 cost for the workshop. Motion carried.

19. ANNUAL MEETING

Deb Woodruff agreed to chair organizing the annual meeting in Juneau. Jill Ramiel volunteered to house the meeting at the Silverbow Inn. Deb will provide further details via e-mail.

20. COOKBOOKS

Hal Daugherty reminded the board there are still about 100 cookbooks to get rid of. After brief discussion it was decided Wanda and Jill would take the books and provide them as give-away items at the upcoming meetings.

MEETING ADJOURNED 8:30 PM
