

MEETING MINUTES
for the Advisory Committee
of the Sitka Alaska Permanent Charitable Trust
Meeting Date: March 16, 2016
6PM SHS Library

Members: Thad Poulson, Steve Reifenstuhl, Misha Bekeris, Lyle Sparrowgrove, Paula Martin, Stan Filler, Mark Vislay

Attendees: All of the above were present except Steve Reifenstuhl

I. Call to Order. The meeting was called to order at 6:05 p.m.

II. Old Business: Paula made a motion to approve the meeting minutes from March 7th – it was seconded by Lyle and all approved.

III. Conflict of Interest Policy: Signed by Stan Filler. Missing the signature of Steve Reifenstuhl.

IV. New Board Member: Stan made a motion to approve the amendment of the trust in Board Member Designations. X, F. 4, regarding the following replacement criteria:

“A Dean of the University of Alaska Southeast or his/her designee.”

Paula wishes to have “Dean” replaced with “Director” as there is not an acting dean of UAS. She would also like to add “Sitka Campus” so the final criteria should read:

“A Director of the University of Alaska Southeast Sitka Campus or his/her designee.”

Lyle seconded the motion, all approved. The board welcomed Paula Martin.

V. Grant presentations: The presentations began at 6:10, 14 groups presented (all except Mt. Edgecumbe Preschool) and at 7:43 the presentations ended.

VI. Adjournment. The meeting was adjourned at 7:45 p.m.

RESPECTFULLY SUBMITTED,

Ariel Starbuck
Trust Secretary