

**Minutes of Meeting  
Executive Council  
April 17, 2007  
Nolan Center ~ Wrangell, Alaska**

**CALL TO ORDER**

The Chair Edward K. Thomas called the meeting to order at 8:35 a.m.

Edward K. Thomas	President	Present
Liv Gray	Emeritus	Excused
William Martin	1 <sup>st</sup> Vice President	Present
Dana Leask-Ruaro	2 <sup>nd</sup> Vice President	Present at 8:40 a.m.
Richard Peterson	3 <sup>rd</sup> Vice President	Present
Richard George	4 <sup>th</sup> Vice President	Present
Robert Sanderson, Jr.	5 <sup>th</sup> Vice President	Present
Jay Cabuag	6 <sup>th</sup> Vice President	Present
Krista Lamp	Youth Representative	Present

Also present were:

Ashli Hobbs, Recording Secretary

**INVOCATION**

1<sup>st</sup> Vice President William Martin provided the invocation.

**ADOPTION OF THE AGENDA**

M/S Richard George / Robert Sanderson Jr. to adopt the agenda. C/U

**ADOPT MINUTES**

M/S Robert Sanderson Jr. / William Martin to adopt the April 4, 2007 meeting minutes.  
C/U

**PRESIDENT'S REPORT**

The President will present his report during the General Assembly.

## **REPORTS**

There were no reports, however dates and times of various committee meetings were noticed:

- Judiciary Committee ~ April 17 at 4:00 PM in the Fireside Room of the Stikine
- Constitution Committee ~ April 18 at 8:30 AM in the Nolan Center
- Audit Committee ~ April 18 at 11:00 AM in the Nolan Center

## **COMMUNITY COUNCILS OF THE YEAR**

### **Nominations for Small Community Council of the Year:**

- Craig
- San Francisco

Small Community Council of the Year is San Francisco, and Craig is the first runner-up.

### **Nominations for Large Community Council of the Year:**

- Juneau
- Seattle
- Ketchikan
- Anchorage

Large Community Council of the Year is Ketchikan, Anchorage is first runner-up, and Seattle is second runner-up.

## **NEW BUSINESS**

M/S Dana Leask-Ruaro / Robert Sanderson Jr. to move that Richard George and Richard Peterson exchange representation on the SE TDOT and SEARHC Board. No objection, so ordered.

The Executive Council recommended that a resolution regarding representation by CCTHITA on the SEARHC Board be prepared to present to General Assembly.

M/S Dana Leask-Ruaro / Richard Peterson to donate \$500 for the Foster Care Task Force Dinner. C/U

M/S Dana Leask-Ruaro / Richard Peterson to amend main motion to donate \$1000. C/U

M/S Dana Leask-Ruaro / Jay Cabuag to offer Hotel Plus to delegates who's lodging exceeds the Flat Rate. C/U

M/S Dana Leask-Ruaro / Jay Cabuag to offer the second per diem installment (25%) on Friday instead of Saturday. C/U

M/S Jay Cabuag / Richard Peterson to send two Anchorage T&H Chapter members to Seattle to participate in a Communications Training Seminar hosted by the Seattle T&H Chapter.

Motion amended to include one San Francisco T&H Chapter member, preferably the president. C/U

M/S Dana Leask-Ruaro / Jay Cabuag to have outgoing Youth Representative Krista Lamp meet with incoming Youth Representative Aurora Lehr in Seattle to go over expectations and guidelines for the upcoming year, to coincide with the Communications Training/Seminar.

Motion amended to have Dana Leask-Ruaro also attend so that the guidelines can be covered and updated. C/U

M/S Dana Leask-Ruaro / Jay Cabuag to increase the scholarship for Youth Representative Krista Lamp to \$1500. C/U

#### **NEXT MEETING DATE / LOCATION**

May 26, 2007 in Kasaan, Alaska.

#### **EXECUTIVE SESSION**

Executive Session was held from 11:30 a.m. to 11:50 a.m.

#### **ADJOURN**

The meeting adjourned at 11:50 a.m.