

Alaska Canada Energy Coalition

Meeting Minutes
December 12, 2009

Opening:

The meeting of the Alaska Canada Energy Coalition was called to order at 12:05PM on 12/12/2009 in Wrangell by Acting Chair Ernie Christian.

Present: Board

Percy Frisby, Energy Director Tlingit & Haida; Greg Mickelson, AP&T; Stephen Ruks, Wrangell Energy Committee; Ryan Wenzel; Ernie Christian, Wrangell Energy Committee, Borough Assembly; Duff Mitchell, Cascade Creek, LLC;

Others in Attendance:

Cliff James, CPA; Paul Southland, SPD

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

NONE

C. Open Issues

NONE

D. New Business

Cliff James presented a draft of corporate bylaws needed to file for non-profit status.

Percy Frisby moved to adopt the bylaws as presented, Ryan Wenzel Seconded.

Discussion followed that they could be amended, but that it was important to get them filed in order to solicit funds as a non-profit. James noted that the Corporation could accept funds with the filing of Articles of Incorporation.

Motion passed unanimously

Nominations for officers was opened:

Ernie Christian, President

Ryan Wenzel, Vice President

Percy Frisby, Secretary

Cliff James, Treasurer

Nominations were closed, unanimous consent granted to slate

Duff Mitchell moved to grant “de minimis” spending authority to Paul Southland to pay from the coalitions funds operating expenses, Ryan Wenzel seconded.

question called

Motion Passed Unanimously

E. Agenda for Next Meeting

Review Bylaws

Accept report Wrangell Energy Summit

Adjournment:

Meeting was adjourned at 12:35 by Ernie Christian. The next general meeting will be at 10AM on 1/8/2010 in Wrangell.

Minutes submitted by: Percy Frisby

Approved by: DRAFT