

SU Board Meeting 22 April 2023, Coast Inn Hotel, Anchorage, AK.

*Present: Liam Carnahan, Mike Williams, Mike Miller, Andrea Quintyne, Christina Strahm, Vicki O'Brien, Melissa Head. Excused: Marta Mueller.*

*Jeff Kasper, APEA business manager.*

Convened: 4:30pm

**Approval of agenda: 4:31pm** moved Mike W. / Andrea – *adopted without objection.*

**Adoption of minutes:** Motion: Mike M./Christina to adopt 2/14/23 minutes – *adopted without objection*

**President's report** (Liam)

- Annual meeting – June 23, 2023

**Secretary/Treasurer's report** (M. Williams)

- Financials & Investment update. Motion: accept Treasurer's report – Andrea/Christina. *adopted without objection.*
- FY 2024 budget presentation. Motion: adopt FY24 budget – Christina/Mike M. *adopted without objection.*

**Old Business:**

- SU annual meeting set for 12:00pm, June 23, 2023.

**New Business:**

- President elections. Nominations notice will go out 4/24/23.
- Negotiation Committee. Nominations open 6/26/23.
- Elections chair: Mike W. – *appointment adopted without objection.*
- Motion: SU waives new member initiation fee, effective July 1, 2023 (meaning SU will pay \$100 to APEA for each new member). Mike M./Andrea – *adopted without objection.*
- Motion: SU to purchase softball sponsorship banners for Sitka & Ketchikan. – Christina/Mike M. *adopted without objection.*

**Good of the Order:**

- APEA financial status. Discussion. No action item currently.

Meeting adjourned: 5:55pm