

AGS Board Meeting – October 19, 2010

1. Call to Order 11:32 am.

Board Members present (minimum 7 for quorum):

Anchorage

Tom Morahan

Tom Homza

Ken Helmold

Al Hunter

Dave Boyer

Lisa Wright

Chad Hults

Fairbanks

Jim Clough

Marwan Wartes

1. Foraker Group presentation (Andrew Cutting – 743-1221):

- Overview of non-profits in Alaska: ~7000 non-profits in AK, largest number per capita in US, ~1000 of which file with IRS. Most boards in AK contain board members that serve on more than one board.
- Foraker provides management services, education, fund search assistance, payroll and financial services, etc.
- ~15 full time staff, ~45 consultants (mostly for education).
- Free leadership counsel every year in Fall.
- Promote their “Non-profit sustainability model” for planning and mission focusing.
- Need to fill make a strategic plan. Contact Mike Walsh in Fairbanks for help and workbooks.
- All board members should sign up for E-mail advertisements for classes and events.

2. Approve minutes: Ken provided minutes. Al motioned to approve minutes (as amended), Dave 2nd; motion passed unanimously.

3. ICAM May 31- June 2, 2011 (Dennis in Fairbanks)

- Request for funding, volunteers, advertisement in newsletter, student support/award, AGS paperweights.
- Would like to run fieldtrips but has neither insurance nor someone taking on organizing the fieldtrips.
- Note on history: AGS funded the first ICAM in Anchorage in 1992 at \$20,000 and made money. Housing was provided by locals.
- Attendance fee ~\$300 and expect 250-300 people (\$75,000-\$90,000 gross).
- Trying to avoid university overhead if possible.

4. Treasurer's report (AI)

- \$500 donation for matching hours (for AGS board member) from Conoco.
- Reminder that Conoco matches donations from employees to non-profits.
- Membership dues are being paid.

VOTE: Ken motioned to increase the membership dues from \$15 to \$20 for 2011-2012, Tom 2nd, passed unanimously.

- This year we did not qualify for Pick-Click-Give because we had not been a 501C3 for at least 2 years. Application fee will be increased to \$250 next year.
- Big payment for newsletter printing.
- Should we try to have a beer tasting fundraiser?
- We need to make sure that members can choose to stop receiving the paper newsletters and only receive the digital copy. This will bring down the paper printing costs.
- Foraker offers web services – how do their fees compare to the \$40/hour we pay Jan?

1:00 pm Adjourn: Dave motioned to adjourn, Ken 2nd, passed unanimously by everyone leaving.

Next Meeting Nov. 16 at the DOG house 11:30.