

Anchorage Estate Planning Council Board Meeting Minutes
June 29, 2011

Present- Glen Bobo, Wayne Eski, Christina Passard, Jim Plymire, Kim Aasand, Brenda Tudor, Laura Bruce, William Pearson, Cindy Hulquist, Alan Sandar.

Meeting commenced at noon.

The first agenda item discussed was the Secretaries Report. The minutes from the May 22, 2011 Estate Planning Council Meeting of the Membership were reviewed. After review, Laura Bruce moved to approve the minutes. Glen Bobo seconded the motion and the minutes were approved by unanimous agreement.

The Website was then discussed. The Biographies and pictures need to be updated. Bill Pearson will contact Janine to discuss maintaining the Event Calendar, contact list, and posting the national monthly newsletter.

The second agenda item was the Election of officers. Christina Passard distributed the officer descriptions. Discussion was held on the position of Vice President, which assumes the role as president elect. Glen Bobo, Jim Plymire and Kim Aasand all indicated that they could not perform the role this year, but would accept the nomination in future years. The minutes shall reflect that upon nomination of any of these three distinguished gentlemen during the next three years, they will accept the nomination as Vice President, and then assume the role as President upon nomination.

Election was held on President, Vice President, Secretary and Treasurer. After nomination, seconding of the nomination and unanimous consent, Laura Bruce was elected as president, Cindy Hulquist was elected as program chair and vice president, William Pearson was elected as secretary and Wayne Eski was elected as Treasurer.

The third agenda item discussed was the Treasurers report. Wayne Eski is preparing a proposed budget to review at the August board meeting. The signers on the Wells Fargo account will remain Wayne Eski, Christina Passard, Laura Bruce and William Pearson. Wayne and Christina both have the debit card for the account. Wayne distributed the 2010 and 2011 Budget vs. Actual. The organization essentially broke even, with \$400 remaining in the account. The organization is at 81 members, down from 89 the prior year.

The Christmas/Holiday party at Kinley's is a budget issue. The organization has been grandfathered in at previous rates. The rates may go up in 2011. Cindy will contact Kinley's to schedule the Christmas Party for the first Monday in December.

The fourth agenda item discussed was the 2011-2012 Season Programs. Upon nomination, the approved program committee is Laura Bruce, Glen Bobo, Kim Aasand, Jim Plymire and Cindy Hulquist. Wayne Eski will contact the Petroleum Club to renew the contract.

The fifth agenda item was the upcoming board meeting. After discussion, it was agreed that the board meeting will be held on August 10, 2011 at Cindy Hulquist's office. William Pearson will not be able to attend; August 10th is opening day of dall sheep season.