

**AASG Executive Board  
Fall Business Meeting  
West Anchorage High School  
October 14, 2009**

**I. Call to Order**

**Kari**

Meeting called to order at 9:46 am

**II. Roll Call (Bold: Present)**

**Sam**

Executive Board

Steering Committee (NV)

**President: Kari Nore (NVEIT)**

**Jenny Vermaas**

**Vice President: Tyler Young**

**Liz Hursh**

Public Relations: None

**Mike Mahoney**

**Secretary/Treasurer: Samantha McNelly (NV)**

**Donna McCarrey**

**Parliamentarian: Megan Murphy (NV)**

**Steve Heckman**

**ASAA Rep: Ryan Varela**

**Rosie Roppel**

**SBEED Rep: Tim Rockey**

**Bev Thomson**

**Fall 2009 Registrar: Mara Roehl (NV)**

**Jamie Fairbanks**

**Region 1: Jasmine Elkins**

**Nick Pader**

**Region 2: Keaton Shepherd**

**Mark Proch**

**Region 3: Mitchell Davidson**

**Matt Neagly**

**Region 4: Jessica Veltri**

**Jamie Fairbanks**

**Region 5: Tom Parker**

**Kristy Germain**

**Region 6: Harmonee Quarnberg**

**Liz Hursh**

**Region 7: Kelsey Wallace**

**Lynn Mellor**

**Executive Director: Carol Waters**

**III. Announcements**

**Kari**

Please turn off your cell phones, except Carol. And computers should be closed unless you are typing, absolutely no Tetris. Also, we will have a couple of guests. Eric Boyle is coming to speak to us from suicide prevention, and Sonnie Anderson is coming to do an RSVP refresher for us. Welcome to Jasmine Elkins, our new Region 1 Rep!

**Jasmine Elkins takes the oath of office**

**IV. Approval of the Agenda**

**Kari**

There are no additions to the agenda.

**Motion to approve the FBM Agenda**

**Rockey/Young**

**Motion Passes**

**V. Approval of the Minutes**

**Kari**

**Motion to approve the SBM minutes**

**Veltri/Rockey**

**Motion Passes**

**VI. Officer Reports**

**Vice President**

**Tyler**

Since the last Business Meeting, I have re-sent out several resolutions, resulting in no more responses. I have created a resolution tab for the AKSN. I have gotten several results regarding this resolution tab, promoting a positive vibe with the resolutions.

**Public Relations**

**Kari**

We do not currently have a PR officer, that vacancy will be filled at this conference. This is an elected, not interviewed, position.

**Secretary/Treasurer****Sam**

The budget was approved at the SBM. We did choose to allocate extra funds (about \$4000) to scholarships for the fall conference, but this did not change the budget, just our expenditures.

**Parliamentarian****Megan**

I have written the new oaths of office. I am the new Region 6 President! Getting ready for elections and interviews for this conference.

**SBEED Rep****Tim**

I went to Galena for the SBEED meeting, and it was awesome. AASGers want to do some more work on the health-related resolutions, we need to get that done before June. I am also working on writing a resolution on the compulsory school attendance age with Tyler.

**Region 1****Jasmine**

Savannah moved to Fairbanks, so I am the new Region 1 rep. I am working to make contact with Region 1 schools. I am trying to get some more involvement. There are about 10 schools from region 1 coming to the fall conference, about 40 delegates. Jasmine was not given the binder by Savannah, but has contact info for her schools now.

**Region 2****Keaton**

Region 2 has 16 people coming to the conference, one candidate for president, and one school bringing in a resolution. I have been learning about RSVP.

**Region 4****Jessica**

We have 100% Region 4 participation. I attended NASC in Colorado, and I have been making contacts with my region through SAB.

**Region 6****Harmonee**

I have been in touch with every school in my region, and they are all coming to the conference, for a total of 79 delegates. We have one delegate running for president, VP, and PR. We have been doing highway cleanup as a region, and each high school will be doing 4 community service projects throughout the year. Our region went over cheers and resolutions at our last meeting.

**Region 7****Kelsey**

I have been getting in touch with a lot of region 7 schools and trying to build some relationships within our region so we aren't so shy. We are planning on setting up teleconferences after AASG to keep things going. We have one person running for president and one for SBEED. We have 21 schools coming, with 70 delegates.

**President****Kari**

I have been busy with school and not so good with email, but I am here and excited as this is my last conference on the board- maybe my last AASG altogether.

**Executive Director****Carol**

I have been putting in 60-hour weeks in preparation for this conference. We have over 550 kids registered to show for it. We have close to 80 schools. This is the biggest conference in recent memory. Some region meetings will be bigger than we initially planned, and West is rearranging rooms. I want to tell a true story about having a vision. There is a man that has climbed the main 7 mountains in the world, and he is blind. His message is that you don't have to see to succeed, you just have to have vision. What we do is create a vision of where we want to go. We set a vision for our organization. When you serve on the Eboard, you are responsible for providing the vision for the state's leaders.

**Fall Conference****Mara**

We have been having a lot of fun! We are excited but it has been stressful. We have 572 delegates registered, including West. Transportation is arranged; we have 2 buses for

each hotel. All the hotels are on the same block except for one. Peppercini's is catering the whole conference. Region meeting rooms might change because of size of delegations. We have a total of 24 workshops.

### **Preconference activities**

### **Kari/Carol/Mara**

We have Suicide Prevention with Eric Boyle on Thursday morning and RSVP with Sonnie Anderson as your support on Thursday afternoon. We will also offer New Delegate, Parli Pro, Resolutions, and Candidate sessions during preconference workshops. For the GA's we will have 4 mikes for the eboard, and a pro and con microphone. Sam will accept applications for the eboard during her workshop. 170 people signed up for new delegate, and 110 signed up for parli pro. We will need lots of sessions as we are rotating these. We also have 31 signed up to do candidate discussions. We also need to be prepared for the delegates that will walk into preconference workshops without signing up. We have at least 160 signed up for RSVP, and then we have the other 400 people coming in later. The first preconference session starts at 3:30, and there may be some people who register late and come into just the later sessions. Delegates won't necessarily go to all the preconference workshops. Advisors sign their delegates up. Students will get slips of paper telling them which sessions to go to. We should have the nametag booth close to that as well. We need to make sure all the Eboard members are signed up to help with at least one. The candidate session is the 3<sup>rd</sup> session. We will have two new delegate workshops for session, except the last slot, which will have the candidate session. Three Eboard members will lead the parli pro session, 3 for resolutions, 3 for new delegate, and 2 for candidate. Some advisors will help Carol with registration. Exhibits are happening, but not as many as we wanted. Room assignments are being handled by West. We will have to be flexible for our numbers in preconference workshops. The sessions are about 25 minutes long. If you aren't doing a session, please go to the registration area to help.

### **Resolutions**

### **Tyler**

We need to determine when we want resolutions to be due. We talked about the end of the first GA, or maybe the beginning. But we have to be out of the school by 11:30pm on Thursday evening, after the dance. We have a lot of resolution packets to copy. We have 8 resolutions right now, and I am expecting at least 3 more. We might also have one coming in from Region 6 and Region 7. We will have those packets ready before the preconference workshops. In the minutes from the SBM we actually did pass a motion that says the deadline is the first GA, but we didn't specify the beginning or the end. Depending on how many more resolutions we get, could we extend the deadline? No, because we set the deadline, plus we won't be able to make copies. Preferably I will get electronic copies from everyone, because then it is easy to get them up on the projector during GA's. Last year, there were people that handwrote resolutions, and we won't accept those. Delegates can turn in resolutions into region reps, but it's easier if they give them to me. We will not waste paper on reprinting packets, we will just give a supplement once we hand out the original packets, and we get more at the deadline. If the authors want to edit their resolutions, it is kind of a problem, but schools can submit resolutions as read. If we have printing issues, we can have ASAA print stuff too, if we have it between 7:30-9am on Friday. We just don't want to waste paper after all the recycling resolutions we have passed. Each delegate should have a resolution packet because they write in packets and take notes and stuff. So we need about 600 packets, but only print about 400, because some kids won't want packets, and we can always print more. Each advisor should have printed the first 3 resolutions for their delegates, although not sure all advisors knew they were supposed to do this.

### **Motion to recess**

**Young/Davidson**  
**Motion passes**  
**Lunch provided courtesy of Peppercini's.**  
**Meeting called back to order at 1:13pm**

**Scholarships**

**Tim**

The scholarship committee had a teleconference, and awarded scholarships. We awarded 70 scholarships, and of those, 9 people will not be coming. We plan to give out \$8225 of the \$16072 that was requested by those 70 delegates. All the money we award doesn't actually get given out because some delegates do not come to the conference. We have in the past had drop-outs from every conference. Just wanted to mention the Facebook chat that Sam, Mitchell and I had, it was about scholarships, and it lasted about a week, it was really productive.

**Finances**

**Sam**

Nothing has changed since the SBM regarding the budget. We did decide to put this years SBM in the budget for last year because we had the money, and it left another \$4000 for this year's budget. If everyone comes to the conference, we should bring in about \$51,500. We will probably charge a \$50 cancellation fee. But our expenses for the conference are going well below the budget. At this point in our profit/loss statement, we are under expectations on expenses and above on income. We have \$37,000 in our bank account, and that is a great cushion. We are one of the top non-profits in the state right now, according to past audits.

**Region 3**

**Mitchell**

I emailed every principal asking for Student Government contacts. Now that I am at the conference, I will be able to get some more contacts.

**AASG Theme**

**Kari/Carol**

Our theme is Innovation through the Ages. We need to figure out where we are going with the theme from here. We had discussed the middle school connections. Jessica can work with the middle schools through SAB in Region 4, so can Sam. Clark Middle School may come to our conference to observe the GA. They are coming to do something about fundraising for tsunami relief. They are just coming to get ideas, not really take part in the conference. Region 6 still does their middle school workshop. We want new ways to develop leadership, creative ways. We want to tie our theme in with AKSN, because AKSN gives us connections, but we need to expand on them. We haven't done anything on this yet, and we need to. We can talk to the GA about some of our Middle School stuff with SAB and Region 6 workshop. We should have a committee to work on this. So, the Tech committee is Keaton, Tom, Mitchell, Tyler and Mr. Proch, who will work on this and try to tie the theme in with tech stuff. We will keep a few computers open through the conference to let students get on AKSN. We also talked about prizes for AKSN, but we haven't actually done it yet. What we want to do at this conference is do the drawings for random prizes, like "a new car" and have it be a hot wheels. Stuff like that. We will start a new list of people registering for the new member prize, which will still be the \$15 iTunes gift card. Mr. Proch has volunteered to go get these prizes, we are probably talking about \$45. Not everybody has iTunes, but if they don't they can trade it in.. We can do this every GA to keep the momentum going.

**Motion to Recess**

**Veltri/Rockey**

**Motion passes**

**Meeting called back to order 2:00pm**

**ASAA****Ryan**

I went to the ASAA meeting on the 2<sup>nd</sup> and 3<sup>rd</sup> of October in Anchorage. ASAA is interested in bringing in a new ASAA sanctioned sport- fishing. They want AASG's opinion. It is just an idea, students would go out with a coach/teacher and you would catch and release, and you would have to have photographic/video evidence that you actually caught the fish, and then you would send that into the ASAA offices in Anchorage. Is it ok with region reps if I come around to your meetings and ask what your regions think of the idea? Yes? I will do that then.

**Region 5****Tom**

I sent out a newsletter to all the schools in my region. I've just been focusing on making connections within my region. We have 54 delegates from the Region of love!

**VII. Committees****Kari****Interview committees****Megan**

Sam and I have written our interview questions, but we do need to make the interview committees. SBEED rep also needs a committee to interview and recommend 3-5 candidates to be sent to SBEED for their interview process. The secretary/treasurer interview committee will be: Sam, Jasmine, Tyler, Kari, Keaton, and Mr. Pader. The parliamentary interview group will be: Megan, Ryan, Mitchell, Kelsey, and Ms. Germain. The SBEED interview group will be: Tim, Harmonee, Jessica, Tom, Ms. Hursh. Applications are due at the end of the 2<sup>nd</sup> region meeting.

**Standing committees****Kari**

Here are our current committee lists: Resolutions: Tyler (chair), Ryan, Megan, Tom, Mr. Proch. Membership: Mitchell, Kari, tom, Jasmine, Jessica (chair). AKSN: Ryan, Sam, Tim (chair), Harmonee, Jessica, Mr. Proch. Constitution/bylaw: Tim, Megan (chair), Harmonee, Sam, Mitchell, Mr. Heckman. Tech: Keaton, Tom, Mitchell (chair), Tyler, Mr. Proch.

**Motion to recess for committee work****Davidson/Parker****Motion passes****Meeting called to order at 3:27pm****Constitution/Bylaws****Megan****Motion that at the WBM there will be a bylaw education project****Davidson/Young**

What we want to do, is have everybody know what their actual jobs are. This would be worthwhile, and it wouldn't take very long. Maybe we could try and sweep over everything, not just positions, and the constitution also. We can all read the bylaws/constitution and then discuss them as a group. We could do this informally, just over dinner or something like that. It is important though, the Eboard needs to know their roles in AASG. It would cut down our meetings a lot if all of this was clearer.

**Move to amend to do a bylaw and constitution education project****Young/Varela****Amendment passes****Motion Passes**

Right now, we do not have a procedure to follow if a board member steps down if they are not a region rep.

**Motion to add this to the bylaws: If an officer should step down before their term is up, their position shall be advertised to all schools and after a period of three weeks, the executive board shall review the applications and appoint the new officer.**

**Veltri/Rockey**

**Motion to amend: change “all schools” to “all member schools”**

**Davidson/Varela**

Discussion: In the constitution there is a section on vacancies. The only issue pointed out by Mt. Edgumbe in reference to Maria was what was defined as a “regular meeting”. All we really need to do is clarify if a regular meeting is a teleconference or a business meeting. If someone is elected at the fall conference, but then resigns, we have to have a way to fill that slot- with only 14 board members, each one of us is important. This motion would not interfere with the VP taking over for the president if for some reason they had to resign. Rather than have a regular meeting be a teleconference, it should be the next meeting called by the president, since the president can call emergency meeting if it is necessary. In this proposal, we are suggesting 3 weeks, and that is a long time. We need to fail this motion and develop a reasonable plan.

**Motion fails**

The way it is right now, the vacancy will be filled at the next meeting. We will have to pass a constitutional amendment, and we will allow ourselves to go ahead and appoint someone, and then alert the GA to the appointment at the next conference. Several other positions say this is ok, and it doesn't happen very often. This also allows the GA to reject our appointee if they so choose since they weren't really elected, but the GA can also accept them if they wish to. We need to address this as an issue for the future too, not just this one particular problem we are having now.

**Motion to strike sections 2,3,6,7 under Vacancies in the constitution so we can create a new section that would read: When a vacancy occurs on the executive board, the executive director shall alert all schools that pay dues that the position is open. After a period of two weeks, the executive board will choose a new member.**

**Veltri/Young**

We are not making a new article, just putting this in place of the struck sections. This does not include SBEED, that is a separate interview process. This would only apply to parliamentarian, secretary/treasurer, PR, ASAA rep and VP, 5 of our officers.

**Motion to call the question**

**Quarnberg/Wallace**

**Motion fails**

Don't be too specific here, because then we lock the Board into tight spots. We really just need to tweak the language. It says specifically the spring conference, but that doesn't work because we don't know what conference the resignation will be closer to. In the past, the Eboard decides and then the GA can reject or accept them at the next conference. We can call a special meeting after the resignation, that way it would be at most a month before we made a decision. We could just delete the word “spring” for the PR section. VP and PR are the same procedure.

**Motion fails with noted abstentions**

Could we just strike “spring” and say the next GA? And clarify that a regular meeting includes teleconferences. We could just strike the whole line. We don't know when someone will resign and we have to make sure we can appoint someone in the meantime, whenever it happens to be.

**Motion to take out “regular” and say “next executive board meeting” in section C, items 2 and 6.**

**Veltri/Young**

We do need to leave this kind of vague, so if the Eboard feels the need, we can appoint someone when we need to. The president can call an emergency meeting if they need to.

**Motion Passes**

**Motion to recess for 5 minutes**

**Rockey/Shepherd**

**Motion Passes**

**Meeting called back to order at 5:28pm**

**End the R word**

**Sam**

Eva Cress and Samantha McEwen are coming to speak to the GA and do another handprint pledge banner at the 2<sup>nd</sup> GA on Friday at 3:45. They are involved in the Partners Club at South High. They have a powerpoint presentation to show.

**Elections and Interviews**

**Megan**

If you are on the interview committee for secretary/treasurer, make sure to talk to Sam about the questions. Megan will make sure all the applications are complete with the help of Mr. Heckman.

**Membership and Dues**

**Jessica**

We have a few things we want to implement, but we need more time for discussion. We want to support AKSN with getting some polls up. This is also a tech thing. We are going to try to start looking at getting people to come to conferences. We want to help them achieve their goals if they want to see something happen. We will try and do polls to see what the delegates actually want.

**Tech**

**Mitchell**

We want to promote leadership through technology. We want to do polls through AKSN. There could be a new tab that is about polls. From the poll there would be other links to forums for discussion about the topic. This way we can get feedback during the conference. This could be a competition at conferences, and whichever forum with the most comments would win. In the future we can do workshops with tech and AASG.

**AASG Awards**

**Kari**

All the awards are given out in the spring, that is done by our PR person, who is responsible for getting all the applications out before the spring conference. The awards are Student Leader, Student Service, Advisor of the Year, Administrator of the Year. We also recognize Student Councils of Excellence. We really need to promote these awards more. A lot of schools have never heard of these awards, and we can talk to the new PR person about that. We have to talk about this now to promote it for spring. We also will award Mt. Edgecumbe's Council of Excellence Award at this conference, also Klawock's as the plaques were not ready in Sitka. If these schools are recognized for the third year in a row, they will get a banner for their gym, just like sports do. We need to take care of retiring officer awards at this conference.

**NASC Awards**

**Carol**

We want to encourage schools and students to apply for the national councils of excellence and student leader of the year awards.

**NASC Contract**

**Carol**

We sent our contract in, and we were approved. Exec Directors go to NASC with waived registration and that saves us about \$400. Carol also goes to the NASC WBM, and AASG pay for that. It costs about \$1000. We have agreed as a part of the contract to put NASC information on our website, and they put our info on their site.

**Motion to allocate funds to send Carol to the NASSCED WBM  
Quarberg/Rockey**

The board wants to hear what Carol learns at these meetings, and she will submit a written report about this meeting as usual.

**Motion Passes**

**AKSN**

**Tim**

We are trying to make AKSN more like Facebook and Myspace. We want to have more graphics, chat, and a running tally of how many scholarship dollars we have awarded. We will do a drawing at every GA for prizes for AKSN members. We have a ball, a toy car, a rubber chicken, fake bling, an autographed photo of the Eboard, and an iTunes card. We are trying to promote humor and AKSN simultaneously. Even though it is supposed to be funny, the autographed photo of Eboard could be seen as arrogant, so we will do away with that. Mr. Proch will go pick the prizes up tonight, and submit the receipt for AASG reimbursement. We need to be careful that we aren't embarrassing delegates, that is why we don't do placard stealing anymore. Also, we want to make sure the tabs that we created for AKSN at the SBM are finished, so make sure everyone gets their bios written.

**Motion to add the AASG website to the agenda (aasg.org)**

**Davidson/Rockey**

We just want the website to be worked on. Aasg.org isn't supposed to be for students, it is targeted at advisors, but it is still really hard to navigate. We should have a website committee. If we want to make any changes, we need specifics, and Carol will need help. We also would like some new pictures up on aasg.org. We should form a committee for this.

**Motion to call the question**

**Varela/Davidson**

**Question called.**

**Motion fails**

**Motion to add Fall 2010 AASG and outgoing officer recognition to the agenda**

**Varela/Quarnberg**

**Motion Passes**

**Spring 2010 Report**

**Harmonee**

We have been busy getting everything ready. We have committees set, and each member of our Student Council has a committee. We have been watching Mission Impossible movies to help us incorporate our theme into the conference well. We have also spent some time dealing with the sleeping in schools issue for Anchorage. Because Anchorage won't let any students stay in their schools, Eielson isn't allowed to let any Anchorage kids stay in their school, although other students can. The school districts are basically fighting. Eielson has asked their school district to ignore the rule for this conference, and they said no. Maybe this is something that we could talk to ASAA about, but it isn't really an ASAA thing, this is between the school districts. This is a good time to push this forward. Go to school board meetings about this. ASAA maybe should get involved though, because it encourages student activities if students are allowed to stay in the schools. Part of the rationale for no lodging in schools is that every time someone stays in a school, staff and administration has to be around. Even staff don't like this policy, so we should try and change it. Eielson will be presenting their video at this conference,

there are 18 delegates coming from Eielson, and they have spent a lot of time on this video the last couple of weeks.

**Motion to recess until called by the chair**

**Young/Wallace**

**Motion Passes**

**Meeting called back to order at 5:40 pm (Oct 15)**

**Fall AASG 2010**

**Kari**

We have two schools that have applied to host the Fall 2010 conference, Bethel Regional and Chugiak. Bethel is in the Lower Kuskokwim School District, and their proposed conference dates are Oct 14-16, 2010. There is no additional information in the application, but they can tell us more now. Chugiak is in the Anchorage School District, and their proposed dates are Oct 21-23, 2010. Chugiak is eligible, because they did get their packet in 365 days before their proposed dates. We will talk to Bethel and then Chugiak, separately. Bethel's theme is Legendary Leadership, and they can tie that in well with native culture and legends, etc. We can go to heritage museums and stuff as well. Even though Bethel has a reputation for some violence and activities that would not be conducive to AASG, the school is not in that part of town, and everyone would be staying at the school, away from that stuff. Bethel will allow Anchorage schools to stay in their school. It will actually be quite difficult to stay in a hotel. Bethel is not on the road system, we would have to fly to get there. The students are very excited about hosting a conference. If they don't get this conference, they will kind of give up, because they have tried before and they have already put in a lot of time. We have all been exposed to Anchorage and most people don't get to see communities like Bethel. We also want to try to incorporate Napaskiak into the conference, as it is a village that is close to Bethel. We anticipate taking the hovercraft to Napaskiak. We will see a lot of SW AK schools here which is great, it will give them pride in their region and AASG to see a conference hosted in their area of the state. This is a very unique opportunity for urban students to see a village, and for village students to experience an AASG. Bethel is a big school, they will be able to accommodate plenty of delegates, and the secondary school is practically attached to the elementary school, so we will have access to those resources too. Noted that Mt. Edgecumbe was also a smaller conference, and they brought in a profit of about \$9000. Since it is in Region 7, we would have to give out fewer scholarships to region 7 delegates, and it could also be cheaper for Region 1 students.

The EBoard thanked Bethel for its hosting presentation.

**Motion to recess**

**Veltri/Varela**

**Motion passes.**

**Meeting called back to order at 11:55am**

Chugiak is here now to discuss their hosting application. Chugiak has new advisors this year, but this has been officially approved by their administration. They have also approved a tentative schedule, modeled after East's schedule. There is a lot of time for region meetings and GA's but also for workshops. We have several ideas for the theme, 21<sup>st</sup> Century Leadership, Leading Together, because "coming together" is the meaning of Chugiak. Students would not be able to stay at the school, and that is a drawback, but there are two hotels very close by in Eagle River, and both owners have said they are willing to give discounted rates for the delegates. There is enough space to accommodate

between 500-600 students. We also have a rough list of workshops. Chugiak and Eagle River are near to lots of outdoor opportunities, we have a big trail system, Eklutna Lake is near by, Thunderbird Falls is also. We also have lots of soccer fields nearby for games and stuff. Chugiak isn't known for being especially diverse, but we do have the Spanish Immersion program, and we do have some diversity. We have a lot of different cultural awareness programs. There is a senior center nearby which is an option for a workshop. GA's would be in the auditorium. We can also incorporate WACKO into the conference. WACKO is the Wild and Crazy Kid Olympics, and we could do a mock WACKO for the conference. The auditorium has a decent sound system, as does the gym, but it isn't as good. There are 38 people in our student government right now, and we have a student council within our student government that participates in our activities, and they are in place to support other things that happen in the school. There will be busing available for the conference. School will not be closed the Friday of the conference. GA's and meetings and stuff will happen during passing, so transition time won't overlap. There are a couple of different places that are possibilities for caterers, and we can also bring in caterers from Anchorage. The sample schedule says that Friday's breakfast is at the hotel, but Chugiak will help subsidize that. When students arrive at the airport, maybe other Anchorage schools can help meet them and get them on their way to Chugiak. Buses will be the transportation to and from hotels. Students can potentially stay in Anchorage and commute to Eagle River too. The conference will probably end about 5pm on Saturday, but they can be flexible with that so the Fairbanks schools can start driving back. We are thinking of John Carpenter as a possible keynote speaker, he is a graduate of Chugiak. Friday night is supposed to be the dance, but there will also be movies, bowling, and other activities. All the entertainment stuff in Eagle River is about 8 miles away. It is about 40 minutes from the Anchorage airport to Eagle River. From Chugiak to Eagle River it is about 5 minutes. Chugiak hasn't hosted a conference since 1997. We have a good group of people in our student government right now that know what they are doing, and they are productive members of the class. That is why we want to host now. Our administration agreed to support us in hosting this year because of that. The EBoard thanks Chugiak delegates for their presentation

Discussion: Now that Chugiak and Bethel are out of the room, we need to decide who we want to host the conference. Both schools got their applications in before the 365-day deadline. Bethel has tried to host twice, they applied for the spring 2010 conference, but Eielson got it. The two proposed conferences are on different dates, but there are no conflicts for either of them. Chugiak has school through the conference, but Bethel will not on Friday. If the conference is in Bethel, it is great for Region 7, and we can stay in their school. When we host conferences in Anchorage, we see the same schools there every time, this will give an opportunity for different schools to come to conferences. This conference is usually on the road system, but it doesn't have to be. The conference in Bethel would be harder for the SE schools to get to. If Bethel does not get this conference, they will not try again, they have already put a lot of time into this. We should let Bethel have the chance to be a part of something bigger than themselves. This is about networking, we want everybody to meet new people. This could be cheaper for Region 1 too, and if we let Bethel host, Region 1 and 7 will hopefully see the value and keep coming back to AASG. Alaska Airlines has morning and night flights into Bethel, and there are other airlines that fly into Bethel as well.

**Motion to have the Fall 2010 Conference in Bethel**

**Parker/Varela**

Region 5 is always strong at AASG because they have hosted, and we will be more diverse with Region 7 if we select Bethel to host. On the other hand, Chugiak is central

to the whole state. All recent conferences have been in Anchorage or SE. It has been 5 years since a conference was hosted north of Anchorage, and that was Barrow. It is time for a turn for other regions now.

**Motion Passes**

**Motion to recess**

**Veltri/Rockey**

**Motion Passes**

**Meeting called back to order at 2:17**

**.Announcements**

**Kari**

The time and location for the Winter Business Meeting will be done with the new Eboard during the first teleconference. Usually it is in Anchorage. As Tim talked with SBEED, they thought it might be interesting to have our meetings around the same time, and that way we could sit in on part of their meeting and learn what SBEED does. Their meeting is the 10-11 of December. This is something to think about. Please check your calendars for good dates for the Winter Business Meeting.

Now we need to take pictures before we all leave.

**Motion to adjourn**

**Rockey/Shepherd**

**Motion Passes. Adjourned.**

**Minutes respectfully submitted by Samantha McNelly, AASG Secretary-Treasurer**