

Cook Inlet Harbor Safety Committee

ORGANIZATIONAL MEETING - MINUTES

Tuesday September 22, 2015 - 10:00 a.m.

Anchorage, Alaska

Board Members Present (Initial): Steve Catalano, Tim Robertson, Kristine Schmidt
Board Members Present (Successor): Steve Catalano, Peter Micciche, Steve Ribuffo, Ron Ward
Board Members Absent (Successor): Marc Bayer
Others Present: John Kotula, ADEC; ??

AGENDA

A. ELECTION OF DIRECTORS. Resolution 2015-02 was unanimously approved as amended.* The successor Board of Directors were elected as follows: Southwest Pilots Association/President: Capt. Ron Ward, permanent seat; Cook Inlet RCAC/Director of Operations: Steve Catalano, permanent seat; Cook Inlet Harbor Safety Committee/Chair: Steve Ribuffo, permanent seat; Marine Industry/2 representatives, 3 years terms each: Peter Micciche, Capt. Marc Bayer.

Motion Ward; 2d Catalano.

B. ELECTION OF OFFICERS. Officers were unanimously elected for two year terms, as follows: President: Peter Micciche; Vice President: Capt. Ron Ward; Secretary: Steve Catalano; Treasurer: Capt. Marc Bayer.

Motion-2d: Ward-Catalano (President); Ward-Rubiffo (Vice-President); Micciche-Ward (Secretary); Micciche-Catalano (Treasurer).

C. BYLAWS • RESOLUTIONS.

1. Resolution 2015-03, Officers-Annual Meeting-Regular Meetings, was unanimously approved as amended. Officers were elected as stated in B, above; the annual meeting will be held in February each year; and quarterly Board meetings will be held in February, May, August and November each year.

Motion Catalano; 2d Ward.

2. Resolution 2015-04, Accounts, was unanimously approved as amended.*

Motion Ward; 2d Catalano.

3. Resolution 2015-05, Start Up Costs, was unanimously approved.*

Motion Catalano; 2d Ward.

4. Resolution 2015-01, Approve Bylaws, was unanimously approved. *

Motion Ward; 2d Rubiffo.

* final versions of resolutions include amendments.

D. OTHER.

1. Ratify HSC Charter. The Cook Inlet HSC Charter, approved 5/28/15, was unanimously ratified, with amendments to Article 4.1 and 4.2.*
Motion Ward; 2d Catalano.
2. Tax Exemption. Approved unanimously for the corporation to apply for federal tax exempt status as a §501(c)(3) organization.
Motion Ward; 2d Catalano.

* final version of amended Charters includes amendments.

CERTIFICATE

I certify that the above resolution was approved and adopted by affirmative vote of the Board of Directors of Cook Inlet Harbor Safety Committee at the September 22, 2015 organizational meeting.

DATE: _____

Krsitine A. Schmidt, Incorporator