Minutes of the

Alaska Girls State Board Meeting

April 29, 2023

(4:30 p.m. – Peters Creek Post 33)

**CALL TO ORDER**

The meeting was called to order at 4:52 p.m. by President Anarene Robinson

**ROLL CALL**

 **Present** **Excused** **Absent**

Officers

 President Anarene Robinson X

 Director Lori Fruhwirth X

 Co-Director Sue Diaz X

 Secretary Barbara Nath X

 Treasurer Diana Estrada X

 Robyn Downs X

 Brenda Fiddick X

 Sharon Dillon X

Past Girls State Directors

 Betty Bumala X

 Darlene Wilson X

 Sue Caswell X

 Diana Estrada X

 Lori FitzSimons X

 Yvonne Lamm X

**OPENING CEREMONIES**

**MOTION**: by Sue Diaz and seconded to dispense with the opening ceremonies.

 The motion was carried by unanimous voice vote.

The meeting was turned over to Director Lori Fruhwirth.

**APPROVAL OF MINUTES**

**MOTION**: by Diana Estrada and seconded to approve the minutes of the October 23, 2022 Board meeting.

The motion was carried by unanimous voice vote.

**ALASKA GIRLS STATE**

At this time, there are four applications in hand with one from Ketchikan and a possibility of one from Wrangell. Terry Huisman also has a couple applications.

Ann indicated that she is willing to travel to Fairbanks with regards to the two applications. There is a possibility that there are some from Sitka.

The deadline for application is May 10th. Last year, the cost for the 12 citizens and staff to run Alaska Girls State was $24,000.

**MOTION**: by Sue Diaz and seconded that if there were not at least 12 applications by May 10th, the Girls State Director would research and find an out of state program for us to join.

 The motion carried by unanimous voice vote.

ALA GIRLS STATE SHIRTS

There are 4 shirts left. If order the same/similar shirts we would have to get emblem use approval. The possibility of getting shirts with words, but no emblem was discussed. Shirts would have to be order soon. We could hold off on shirts for staff.

**MOTION**: by Sue Caswell and seconded to not get new shirts this year and use Auxiliary shirts instead.

 The motion carried by unanimous voice vote.

**MOTION**: by Lori Fruhwirth and seconded that the Director and Co-Director be authorized to travel to the selected Department program.

 The motion carried by unanimous voice vote.

**ADJOURNMENT**

**MOTION**: by Brenda Fiddick and seconded that the Alaska Girls State Board meeting be adjourned.

 The motion carried by unanimous voice vote and the meeting adjourned at 5:09 p.m.

Respectfully submitted,

Barbara Nath

Secretary