



# ATTHIA April Membership Meeting

Thursday, May 14, 2015 in ANMC Conference Room 2 at 6:00 pm

## Officers and Delegates\*

Tasha Hotch, President*	Mike Karras, Vice President	Ashli Colon, Secretary*
Shirley Kendall, Treasurer*	Martin "Ben" Goenett, Sargent at Arms*	Gil Stokes, Council Member*
Marvin Adams, Council Member*	Ron Mallott, Council Member*	Dianne McKinley, Council Member*
Walter Johnson, Council Member	Geraldine "Gerry" Jamestown, Delegate*	Alvin "Dooner" Edenshaw, Delegate*
Victoria Canul Dunne Delegate*		

## Agenda

Standing Items	1. Call To Order 2. Invocation 3. Roll Call 4. Approval of Agenda 5. Approval of Previous minutes	10 minutes
Reports	6. Tlingit Word/Phrase 7. Presidents Report 8. Treasurers Report 9. Standing Committee Reports 10. Other Reports 11. Delegates	40 minutes
Old Business	12. Constitution-Review of Draft	5 minutes
New Business	13. Summer Recess: June, July, August 14. Summer Picnic	10 minutes
Announcements	15.	5 minutes
Good Of the Order	16. Member Comments-2 minutes each	15 minutes
Adjournment	17. Announce next meeting date and location	2 minutes
Notes:		