

Juneau World Affairs Council
Annual Meeting - Minutes
October 6, 2009 (corrected) 10/12/09)

Board attendance: Doug Mertz, Mary Miller, Linda Kruger, Jeff Gnass, Clayton Hawkes, Geron Bruce, Carl Brodersen, David Moe, Margo Waring

Forum topic and locale discussed- Prospects for Peace in the Middle East, Nov 2-3, UAS

Purpose of the Annual meeting is to elect Board members and the Board President. Current terms for Doug Mertz, Geron Bruce, and Mary Miller expire. All are willing to remain on the Board, though not in current positions. Doug Mertz indicated Bruce Botelho would like to be on the Board again, and indicated that in recent discussions with John Pugh, UAS would like a member on the board, either a teacher or student.

Discussion was opened for other nominations- none, so nominations were closed.

Linda Kruger motion to accept slate of Board Members
Vote taken and accepted unanimously.

David Moe nominated Bruce Botelho for Board President. Jeff Gnass second. Bruce was called and accepted the nomination.

Discussion then went to upcoming events. On Oct 15, Mark Minton speaking here at the JACC. The Lt. Gov wants to interface with him as they know each other. The Governor will be out of town.

Oct 24 - Dr. Beeman speaking on the Middle East and Iran relations during the Obama administration. Tentative venue at UAS. He is a Professor of Anthropology from Univ. of Mn and an opera singer.

John Pugh is enthusiastic about partnering with JWAC on future events.

Meeting adjourned.

Meeting reopened. Margo Waring motioned to accept Andrea Doll as a new Board Member. Linda Kruger second. Vote was unanimous to accept her as new Board Member.