

**Minutes of the March 28, 2006 Board of Directors Organizational Meeting
Alaska Village Electric Cooperative, Inc.**

1. Call to Order and Swearing in of Board Members

Chairman Beans called the Alaska Village Electric Cooperative Board of Directors Organizational Meeting to order at 5:30 p.m. at the Dimond Center Hotel in Anchorage, Alaska. A quorum was ascertained with the following board members in attendance:

Robert Beans	Walter Sampson
Charlie Curtis	Helena Jones
Phyllis Clough	Julia Walker
Mike Prince (after being sworn in)	

Others in attendance included:

Meera Kohler, President and CEO	Mark Teitzel, Vice President and Mgr. of Engineering
Merri Shunk, Senior Accountant	Amy Murphy, Executive Assistant/P.R. Officer
Roger Kemppe, Legal Counsel	

Roger Kemppe conducted the swearing in of the following newly elected board members: Phyllis Clough; Helena Jones; and Mike Prince.

2. Election of Officers

Chairman Beans turned the meeting over to Roger Kemppe to conduct the election of the officers by secret ballot. The following officers were elected:

Chairman	Robert Beans	Vice Chairman	Charlie Curtis
Treasurer	Walter Sampson	Secretary	Helena Jones

3. Resolution 06-19 Election Outcomes

Upon a motion duly made and seconded, Resolution 06-19 Election Outcomes was approved as presented.

4. Resolution 06-20 Bank Signatures

Upon a motion duly made and seconded, Resolution 06-20 Bank Signatures was approved as presented.

5. Next Board Meetings

Work Session: morning of June 2, 2006
Regular Board Meeting: afternoon of June 2, 2006

6. Adjournment

Upon a motion duly made and seconded, Chairman Beans adjourned the meeting at 5:45 p.m.