

AGENDA

APOA MAT-SU BOARD MEETING

11:30 hours

Thursday March 4th, 2021

- I Call to Order
- II Approval of the Prior Meeting Minutes
- III. Speaker: Commissioner Nancy Dahlstrom, DOC
- IV. Treasurer's Report
- V. Old Business
 - A. Chapter Challenge Coins
 - B. Other old Business
- VI. New Business
 - A. Nomination for Board Vacancies
 - B. Scholarship Report
 - C. Other New Business
- VII. Next Meeting: Thursday 4/1/2021 at 11:30am Trout House
- VIII. Adjournment

**Alaska Peace Officers Association
Minutes for the Board Meeting
February 4, 2021**

Attendees: Tom Anderson, Belinda Bohanan, Steve Adams, John Glass, Kalie Bell, Bert Cottle, Jeff Laughlin, Simon Brown, Shane Calt, Glenda Ledford.

Telephonic: Angella Long

I Call to Order at (0730) hrs by Acting President Tom Anderson

II Approval of the Prior Meeting Minutes: 1st Steve Adams 2nd Bert Cottle Approval all.

III Approval of agenda: 1st Bert Cottle 2nd John Glass

IV Reports

A. Secretary/Treasurer's Report **Approval** 1st Belinda Bohanan 2nd Bert Cottle Approved all.

- Checking \$1,911.31 Savings \$16,683.55 Edward Jones \$37,599.94

B. Guest Speaker: Adam Crum Commissioner of Health and Social Services spoke regarding COVID-19, vaccinations, who can get them. Total to date only 14% 10,000 shots. The information was very helpful regarding how the virus works. No State mandate to get the shots, but they are setting up a call line to walk people thru the process. Different tiers to who will receive the shots. This will be an ongoing process, safety measures, logistics distribution to outline areas unable to travel, Senior Centers. Priority for Health Care workers working with vulnerable groups. Prison Infirmary and Employees have been offered the vaccine. He also spoke regarding API that is now up and running with a full functional board, nursing staff, and Doctor. 1500 Employees with a 4 billion budget. With a three-month extension to hire Health Care workers. Push resources out as quickly as possible.

- We have received two Scholarship Application back have until March 31, 2021 to submit.
- Monthly State APOA meeting John, Angella, Kalie attended Check out newsletter great meeting.
- Posters from MyHouse were handed out John has worked hard to get these out into the community.
- Mayor Ledford reported that all sales tax, and business license can now be done line.
- Major Adams reported a lot going on with AST regarding DV related homicides.

V Old Business

A. John Glass continuing his work with MyHouse.

B. Nomination Committee is Angella and Jan. The positions available are President, Secretary, Board Member. If you are interested please let one of them know. The ballots will be e-mailed as before.

VI New Business

A. Regarding Alaska Family Services donation we will renew our ongoing commitment but will increase it to a \$1000.00 a year. Motion was made 1st Angella Long 2nd Steve Adams. All approved. Angella will put together a letter that John can include with the check.

Possible Future presentations: Bert Cottle will put together a list

- Alaska Family services
- Dept of Corrections Nancy Dahlstrom
- Americans for Prosperity

B. Regarding the meeting time from 7:30am to 11:30 am same location first Thursday of the Month. This will start next month.

VII **Next Meeting:** March 4, 2021 7:30 am Trout House.

VIII **Adjournment at 0824 hrs by Acting President Tom Anderson.**

Respectfully Submitted by Belinda Bohanan, Secretary