

**Board of Governors Action Items
September 16, 2021**

Approved seven reciprocity and five UBE applicants for admission.

Approved ALSC waivers for Taylor Frank and Abbi Novotny.

Approved military spouse waiver for Amanda Michelle Lancaster.

Approved minutes of board meetings from May 6 & 7, 2021; July 7, 2021; August 12, 2021; and August 26, 2021.

Appointed members to ALSC Board of Directors: Meghan “Sigvanna” Topkok to the regular seat in the 2nd JD; Elizabeth Leduc to the regular seat in the 3rd JD; Tina Grovier and Benjamin Muse to alternate seats in 3rd JD.

Voted to amend Article IV, Section 3 and Article VI, Section 1 of the Bylaws of the of the Alaska Bar Association to have Board of Governor members and officer terms start on November 1 and end on October 31.

Voted to enter into a new contract with Fastcase for two years with an option to extend at the current rates for an additional eight years.

Voted to approve updated Alaska Bar Association Employee Handbook.

Voted to approve proposed building HVAC and ventilation upgrades at an expense not to exceed \$25,000.