

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**BOARD MEETING**  
**AGENDA ITEM SUMMARY**

**January 19, 2005**

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.A.**

       **Information Only**  
**XX** **Motion**  
       **Resolution**  
       **Executive Session**  
       **Other**

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**TOPIC**

Appointments to 2005 Election Committee

**DISCUSSION**

The Chugach bylaws require the board to appoint an Election Committee not less than 90 days prior to the annual membership meeting (or not later than Jan. 28, 2005). The committee consists of a Master Election Judge and not more than twelve election judges.

Four Election Committee members are returning as shown on the attached committee list.

Chugach ran an ad looking for annual meeting volunteers in the Anchorage Daily News, as well as on the Chugach web site, in the CEO Message and in the October/November Outlet.

Members should be appointed to A, B or C terms. There are five "A" terms available which are three-year appointments covering the years 2005, 2006 and 2007. There is one "B" term available which is a one-year appointment for the year 2005. There are three "C" terms available which will be two-year appointments covering the years 2005 and 2006.

The board may appoint members to A, B, or C terms.

There are nine applicants for the nine terms available, and their member applications are attached:

Doretha Abrams, former Nominating Committee member  
Jason Brune, Bylaws Committee member  
Vickie Cantrell  
Elizabeth Carew, former Election Committee member  
Trudy Genne  
R.H. "Red" Kinney, former Election Committee member  
Dennis Long  
Linda Sellner  
Tom Tibor

**CEO's RECOMMENDATION**

N/A

**2005 Chugach Election Committee**  
(Dec. 21, 2004)

**A Terms (2005, 2006, 2007)**

**(Vacant)**

**(Vacant)**

**(Vacant)**

**(Vacant)**

**(Vacant)**

**B Terms (2003, 2004, 2005)**

Bill Sidney  
4009 Balchen Dr.  
Anchorage, AK 99517  
jsid6G@aol.com  
phone 677-9043

Service area: Wisconsin/40th

E. Yvonne Hall  
3211 Lois Drive  
Anchorage, AK 99517  
yhall@kpb-alaska.com  
337-0081 -- home  
338-1192 -- home fax  
274-7443 -- work  
274-7407 -- work fax

Service area: Woodland Park

Jack Hansmeyer  
1901 Otter St.  
Anchorage, AK 99504  
hmeyer70@asotek.com  
337-8069 -- home  
338-5572 -- fax

Service area: Shady Lane

**(Vacant)**

**C Terms (2004, 2005, 2006)**

Philip Levis  
P.O. Box 110134  
Anchorage, AK 99511-0134  
phone -- 345-0919

Service area: Lake Otis/Dearmoun

**(Vacant)**

**(Vacant)**

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