

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

January 13, 2010

ACTION REQUIRED

AGENDA ITEM NO. VIII.

- Information Only
- Motion
- Resolution
- Executive Session
- Other

TOPIC

Appointment of the 2010 Master Election Judge

DISCUSSION

The Chugach bylaws state the board shall appoint an Election Committee consisting of the Master Election Judge and not more than 12 election judges. At its Dec. 29, 2009, meeting the Election Committee voted to recommend that Teresa Nelson be appointed as the 2010 Master Election Judge. Teresa Nelson was appointed to the Election Committee in December 2007.

A current roster of the 2010 Election Committee members is attached.

MOTION

Move that the Operations Committee recommend the Board of Directors to appoint Teresa Nelson as the 2010 Master Election Judge.

2010 Chugach Election Committee
(December 18, 2009)

A Terms (2008, 2009, 2010)

Judi Gastrock
13151 Nora Drive
Anchorage, AK 99515
345-0261 – home
344-3025 – work
727-0261 – cell

Service area: Flying Crown
E-mail: judig@gci.net

Jim Magowan
12931 Aro Circle
Anchorage, AK 99515-3740
345-0190,work
345-0190 – fax

Service area: Flying Crown
E-mail: Magowan@gci.net

Teresa Nelson
3707 Chaffee Circle
Anchorage, AK 99517
243-2484 – home
343-7293 – work
360-3785 – cell

Service area: Lake Hood
E-mail: teresa.nelson@alaska.gov

Vicki Soule
1431 Majella Circle
Anchorage, AK 99515
344-3034 – home
552-2272 – work

Service area: Old Seward/Huffman
E-mail: wombatmommy@hotmail.com

(VACANT)

B Terms (2009, 2010, 2011)

Stacey Horn
1250 Jackson Drive
Anchorage, AK 99518
522-1451 – home
786-2121 – work
261-3391 – fax

Service area: Arctic / 82nd
E-mail: sl.horn@hotmail.com

Mario Matute
3217 Milky Way Cir.
Anchorage, AK 99517
350-6902 – home
563-3722 – work

Service area: Wisconsin / Northern Lights
E-mail: mariomatute@gmail.com

Anthony Petrone
616 E. 72nd Ave.
Anchorage, AK 99518
349-2286 – home
344-2286 – work
344-7091 – fax

Service area: 76th / Old Seward
E-mail: tonypetrone@juno.com

Michael Powell
3208 Woodland Park
Anchorage, AK 99517
677-9038 – home
529-2872 – work
677-9038 – fax

Service area:
E-mail: michael.powell@alaska.gov

C Terms (2010, 2011, 2012)

Doug Glover
12801 Gail Street
Anchorage, AK 99515-3845
345-2762 – home
562-7009 – cell

Service area: South Anchorage
E-mail: dande@acsalaska.net

Jim Henderson
810 Timberline Drive
P. O. Box 1051
Girdwood, AK 99587
783-2349 – home
783-2349 – fax

Service area: Girdwood
E-mail: jhenderson@acsalaska.net

Jo-Li Sellin
2911 Hogan Bay Circle
Anchorage, AK 99515
344-2530 – home
265-2940 – work
242-5345 – cell

Service area: Bayshore
E-mail: jo-li.c.sellin@wellsfargo.com

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