

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

November 1, 2006

ACTION REQUIRED

AGENDA ITEM NO. VIA

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

TOPIC

Appointment of 2007 Bylaws Committee

DISCUSSION

Article XIII, Section 2 of the Chugach bylaws require the board to appoint a Bylaws Committee not later than December 15. The committee must consist of not less than five or more than seven members.

Four Bylaws Committee members are returning as shown on the attached committee list. The board must appoint at least one new member, or a maximum of three members to the committee. An ad ran in the Anchorage Daily News, and was placed on the Chugach web site.

The following members are interested in serving on the Bylaws Committee:

Karl LeRay (seeking re-appointment)
Diane Lommel (seeking re-appointment)

Applications are attached for the two members who are interested in serving on the committee. There are three 3-year terms available.

MOTION

The Operations Committee recommends to the Board of Directors the approval of the following to the 2007 Bylaws Committee: _____

**2007 Chugach Bylaws Committee
(Revised Oct. 26, 2006)**

A Terms (2005, 2006, 2007)

Jason Brune
5000 Buckingham Way
Anchorage, AK 99503
276-0700 – work
563-4727 – home
276-3887 – fax

Service area: Windemere

Donald Anderson
2230 East 52nd Ave.
Anchorage, AK 99507
561-4412 – work
561-2467 – home
561-5412 – fax

Service area: Lake Otis/52nd, 53rd

B Terms (2006, 2007, 2008)

David Ausman
3505 Greenland Dr.
Anchorage, AK 99517
258-2420 – work
243-2754 – home
258-2419 – fax

Service area: Minnesota/36th

Robert Gastrock
13151 Nora Drive
Anchorage, AK 99515
743-8050 – work
345-0261 – home
227-0051 – cell

Service area: Flying Crown

C Terms (2007, 2008, 2009)

(Vacant)

(Vacant)

(Vacant)

APPLICATION FOR CHUGACH ELECTRIC ASSOCIATION, INC.
BYLAWS COMMITTEE

Please answer the following questions using as much space as you think necessary. If there is not enough room, attach an extra sheet(s). When submitting this form, please attach a copy of your most recent resume showing, at a minimum, your current and past employment and educational history, and names, addresses and phone numbers of three references that have information concerning your ability to serve on the Bylaws Committee. Thank you for taking the time to fill out this questionnaire.

1. What area of the Chugach service territory do you reside in? How long have you been a member?

TURNAGAIN / 5 YRS

2. What Chugach committees, if any, have you served on before? Please give dates of service.
ByLaws

3. Why do you wish to serve on the Bylaws Committee?
To ensure that the ByLaws serve the association's (and it's members) best interest.

4. The Chugach Bylaws Committee organizes in the fall and serves until the annual meeting in April. The Committee, depending on workloads, may meet at least twice per month, and sometimes weekly, during the January – February time period. There may also be work outside those meetings to write or revisit bylaw suggestions or commentaries, and subcommittee work. Based on the above, is there anything you foresee that could affect your availability, and if so, what?
No.

5. What personal skills, experience, or abilities can you bring to the Committee?
President, Carleton Square Condominium Association: 2004 – Present, President, Muscular Dystrophy Executive Committee: 2005 – Present, Director, Harley Owner's Group: 2005. Vice-President, ABATE of Alaska: 2005. Board Member, Alaska Air Show Association, 2003 – Present, District Commissioner, Boy Scouts of America: 1996-2001.

6. What is your knowledge of or contact with Chugach?

Member/Volunteer/Committee member

7. What experience have you had with boards or commissions, including the Chugach Board, which would aid you in developing or revising bylaws?

Covey Leadership - Seven Habits of Highly Effective People and First Things First, Learning International - Interpersonal Managing Skills, Advanced Project Management – PMI

8. What do you think Chugach does well?

Customer service, member volunteer committees, information dissemination to members.

9. What would you suggest changing about Chugach's bylaws if you were a Committee member?

Nothing

Name: **Karl LeRay**
Mailing Address: **200 W. 34th Ave, #418,**
Anchorage, Alaska 99503
E-mail Address: **karl@leray.org**
Work Phone: **907-564-7092**
Home Phone: **907-245-3682**
Fax: **907-564-8421**

Attached: Resume

KARL LeRAY Jr.

200 W. 34th Ave, #418 • Anchorage, Alaska 99503 • (907) 245-3682 • (907) 230-8210 [cell] • karl@leray.org

OBJECTIVE

Committee member where my extensive customer service and management skills will enhance overall productivity.

SUMMARY OF QUALIFICATIONS

- Sharp, innovative, decisive and self-motivated with proven ability to work independently.
- Strong interpersonal skills coupled with enthusiasm and integrity.
- Able to build an award winning team of professionals.
- Proven track record of dependability, follow through and organizational proficiency.

RELEVANT ACCOMPLISHMENTS

MANAGEMENT

- Directly conversed with corporate officers/owners on methods to improve company operations.
- Regularly authorized to negotiate contracts on behalf of and to bind the Company.
- Developed and implemented policy for management and operations.
- Generated operations documentation to include client/employee contacts.
- Served in role of General Manager when General Manager was unavailable.
- Trained other Managers in job operations.
- Scheduled and assigned duties to subordinates. Acted as supervisor for field contract personnel.
- Assessed project feasibility, gathered business requirements, and executed project plans.
- Collaborated directly with business units to assess the technical impact of business requirements.
- Managed relationships with third-parties to ensure project completion.
- Actively applied quality assurance measures to management and performance.

TECHNICAL

- Provided daily operations support for National Intranet system through coordinating and providing technical support to regional IT support groups and end-users across the U.S. via extensive WAN.
- Oversaw lead network integration teams in design and implementation, participating in enterprise network strategies to include the development of the network installation work plan.
- Responsible for all phases of systems development life cycle including analysis, design, development, testing, generating technical process/procedures manuals, and ongoing support.
- Responsible for planning, scheduling and status reporting. Implemented a tracking and management system of all service requests.
- Consulted on Electronic Commerce Infrastructures to include network architecture and technologies supporting intra- and inter-company business commerce, including commercial on-line services, Internet commerce, EDI and EFT.
- Designed and programmed systems to process and report data provided by external resources.
- Achieved technology consensus with client staff and management up to and including the CIO.

CUSTOMER SERVICE

- Able to convert "techno speak" to understandable English.
- Gathered and translated user requirements and business-area information into useful formats from which systems could be built, purchased, or enhanced.
- Formulated and reviewed service delivery plans, negotiated service proposals, reviewed deliverables, and insured conformity with requirements and standards.
- Organized, directed, and coordinated planning and production of all service delivery within a reasonable span of control and assigned territory.
- Provided support to services delivered to ensure to the maximum extent practical that services, software and related products satisfied the requirements and needs of client.
- Actively promoted and represented company at various functions and speaking engagements.

KARL LeRAY Jr.

200 W. 34th Ave, #418 • Anchorage, Alaska 99503 • (907) 245-3682 • (907) 230-8210 [cell] • karl@leray.org

WORK HISTORY

2001–Present	SQL DBA/SAP Administrator	Alaska Communications Systems., Anchorage
1999–2001	Group Manager	DataFlow/Alaska, Anchorage
1998–1999	Business Subject Matter Specialist	DataFlow/Alaska, Anchorage
1997–1998	Senior Software Engineer	Computer Task Group, Anchorage
1995–1997	Product Specialist	MicroAge, Anchorage
1994–1995	Bid Response Specialist	ComputerLand, Anchorage
1981–1994	Information Systems Security Officer	U.S. Army, Various Locations Worldwide

EDUCATION AND AWARDS

Project Management Institute – Advanced Project Management Workshop (2004)
Covey Leadership - Seven Habits of Highly Effective People (1997) and First Things First (1998)
Learning International - Interpersonal Managing Skills (1998)
International Who's Who of Information Technology - Excellence Award (1998)
Sterling Who's Who Executive Directory - Recognition Award (1997)

REFERENCES

John Podolinsky, Property Administrator
U.S. Army Garrison Alaska
P.O. Box 5234
Fort Richardson, Alaska 99505-0234
(907) 384-7273 (W)
(907) 337-3262 (H)
pod@podcentral.net (e-mail)

Roy Moore, Senior Software Engineer
Apex Logic, LLC
1343 G Street, #2
Anchorage, AK 99501
(907) 274-6696 (W)
(907) 229-4642 (H)
roy@apexalaska. (e-mail)

John Haugan, Contracting Officer
Federal Aviation Administration
222 West 7th Avenue, #14
Anchorage, AK 99513
(907) 271-5174 (W)
(907) 245-1712 (H)
john.d.haugan@faa.gov (e-mail)

Mark Porter, Lead Systems Analyst
Alaska Communications Systems
600 Telephone Avenue
Anchorage, Alaska 99503
(907) 564-1250 (W)
(907) 529-5686 (H)
markporter@gmail.com (e-mail)

APPLICATION FOR CHUGACH ELECTRIC ASSOCIATION, INC.

BYLAWS COMMITTEE

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SAND LAKE AREA - SINCE 1966

2. What Chugach committees, if any, have you served on before? Please give dates of service.

ELECTIONS 1993-1997
NOMINATING 1997-2001
BY LAWS 2001-2005

3. Why do you wish to serve on the Bylaws Committee?

TO CONTINUE IN SERVICE TO THE COOPERATIVE.

4. The Chugach Bylaws Committee organizes in the fall and serves until the annual meeting in April. The Committee, depending on workloads, may meet at least twice per month, and sometimes weekly, during the January – February time period. There may also be work outside those meetings to write or revisit bylaw suggestions or commentaries, and subcommittee work. Based on the above, is there anything you foresee that could affect your availability, and if so, what?

ONLY MY DAUGHTER'S CONTINUED ILL HEALTH WOULD INTERFERE.

5. What personal skills, experience, or abilities can you bring to the Committee?

ORGANIZATIONAL SKILLS; WRITING & CLERICAL SKILLS;

6. What is your knowledge of or contact with Chugach?

HAVING SERVED ON THE ABOVE COMMITTEES; ATTENDANCE AT BOARD MEETINGS, ETC.

7. What experience have you had with boards or commissions, including the Chugach Board, which would aid you in developing or revising bylaws?

ABILITY TO READ WELL & WRITE.

8. What do you think Chugach does well?

KEEPS THE FOCUS UP & MAINTAINING

9. What would you suggest changing about Chugach's bylaws if you were a Committee member?

SOME BY-LAWS REGARDING ELECTIONS SEEM VAGUE TO ME.

Name: DIANE R. LOMMEL
 Mailing Address: P.O. Box 190064
ANCHORAGE, AK 99519
 E-mail Address: anniel@rcsaalaska.net
 Work Phone: 243-4209
 Home Phone: 243-4209
 Fax: _____

Attached: Resume