

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

December 10, 2008

ACTION REQUIRED

AGENDA ITEM NO. XIII.b.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Revising Article VI, Officers, Section 2. to establish a new timeframe for the election of Board officers.

DISCUSSION

It appears that choosing new board officers immediately after the annual meeting is abrupt. Various other elected bodies allows more time for organization. It would be fitting to allow Board members more time to determine who they would like to be their officers, especially for newly elected members of the Board.

Article VI, Officers, Section 2., of the bylaws states, "The officers shall be elected annually by ballot, by and from the board of directors, at the meeting of the board of directors held immediately after the annual meeting of members." Director Nordlund suggests new language as follows: "The officers shall be elected annually by ballot, by and from the board of directors, at the meeting of the board of directors held seven days after the annual meeting of members."

As in the past, newly elected board members should still be sworn-in at the annual meeting.

MOTION

Move that the Operations Committee recommend the Board of Directors forward to the Bylaws Committee the proposed Bylaw changes to Article VI, Officers, Section 2.

ARTICLE VI

OFFICERS

SECTION 2. Election and Term of Office. The officers shall be elected annually by ballot, by and from the board of directors, at the meeting of the board of directors held [seven days](#) ~~immediately~~ after the annual meeting of the members. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each officer shall hold office until the first meeting of the board of directors following the next succeeding annual meeting of the members, or until his successor shall have been elected and shall have qualified. A vacancy in any office shall be filled by the board of directors for the unexpired portion of the term.