



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

ANNUAL MEMBERSHIP MEETING

AGENDA

Sam Cason, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Bettina Chastain, Director
Mark Wiggin, Director
Jim Norlund, Director

May 17, 2024

6:00 p.m.

ChangePoint Alaska

- I. CALL TO ORDER, PRESENTATION OF COLORS, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, INTRODUCE MASTER OF CEREMONIES (*Sisi Cooper, Board Vice Chair*)
- II. LAND ACKNOWLEDGMENT (*Sisi Cooper, Vice Chair*)
- III. ANNOUNCEMENTS, INTRODUCTIONS (*Julie Hasquet, Emcee*)
- IV. REPORT OF QUORUM (*Dawn Bundick, Master Election Judge*)
- V. OFFICIAL NOTICE OF MEMBER MEETING
- VI. APPROVAL OF ANNUAL MEETING MINUTES*
 - A. *May 19, 2023, Annual Meeting Minutes*
- VII. UNFINISHED BUSINESS, NEW BUSINESS
- VIII. NOMINATING COMMITTEE REPORT (*Heidi Hansen, Nominating Committee Chair*)
- IX. BYLAWS COMMITTEE REPORT (*Jim Strandberg, Bylaws Committee*)
- X. INTRODUCTION OF CANDIDATES (*Julie Hasquet*)
- XI. RECESS (*Last Chance to Register and Vote*)
- XII. CLOSE OF REGISTRATION AND VOTING
- XIII. MEETING RESUMES
- XIV. BOARD VIDEO (*Sisi Cooper, Vice Chair*)
- XV. TREASURER'S REPORT AND VIDEO (*Rachel Morse, Board Treasurer*)
- XVI. CHIEF EXECUTIVE OFFICER REPORT (*Arthur Miller, Chief Executive Officer*)
- XVII. QUESTIONS/COMMENTS
- XVIII. DOOR PRIZES
- XIX. REPORT OF VOTING RESULTS (*Dawn Bundick, Master Election Judge*)
- XX. SURPLUS VEHICLE DRAWING
- XXI. ADJOURNMENT*