



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

**ANNUAL MEMBERSHIP MEETING**

**AGENDA**

Bettina Chastain, Chair  
Mark Wiggin, Vice Chair  
Harold Hollis, Treasurer  
Sam Cason, Secretary

Rachel Morse, Director  
Sisi Cooper, Director  
Bernie Smith, Director

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**May 19, 2023**

**6:00 p.m.**

**ChangePoint Alaska**

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- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, WELCOME, INTRODUCE MASTER OF CEREMONIES (*Bettina Chastain, Board Chair*)
- II. ANNOUNCEMENTS, INTRODUCTIONS (*Julie Hasquet, Emcee*)
- III. REPORT OF QUORUM (*Dawn Bundick, Master Election Judge*)
- IV. OFFICIAL NOTICE OF MEMBER MEETING
- V. APPROVAL OF ANNUAL MEETING MINUTES\*
  - A. *May 20, 2022, Annual Meeting Minutes*
- VI. UNFINISHED BUSINESS, NEW BUSINESS
- VII. NOMINATING COMMITTEE REPORT (*Ashley Johnson, Nominating Committee Chair*)
- VIII. BYLAWS COMMITTEE REPORT (*Michael Powell, Bylaws Committee Chair*)
- IX. MEMBER ADVISORY COUNCIL (MAC) (*Esther Cox, MAC Chair*)
- X. INTRODUCTION OF CANDIDATES (*Julie Hasquet*)
- XI. DOOR PRIZES
- XII. RECESS (*Last Chance to Register and Vote*)
- XIII. CLOSE OF REGISTRATION AND VOTING
- XIV. MEETING RESUMES
- XV. BOARD CHAIR REPORT AND VIDEO (*Bettina Chastain, Chair*)
- XVI. TREASURER'S REPORT AND VIDEO (*Harold Hollis, Board Treasurer*)
- XVII. CHIEF EXECUTIVE OFFICER REPORT (*Arthur Miller, Chief Executive Officer*)
- XVIII. QUESTIONS/COMMENTS
- XIX. DOOR PRIZES
- XX. REPORT OF VOTING RESULTS (*Dawn Bundick, Master Election Judge*)
- XXI. ADJOURNMENT\*