



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

ANNUAL MEMBERSHIP MEETING

AGENDA

Rachel Morse, Chair
Bettina Chastain, Vice Chair
Harold Hollis, Treasurer
James Henderson, Secretary

Sam Cason, Director
Mark Wiggin, Director
Erin Whitney, Director

May 20, 2022

6:00 p.m.

ChangePoint Alaska

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, WELCOME, INTRODUCE MASTER OF CEREMONIES (*Rachel Morse, Board Chair*)
- II. ANNOUNCEMENTS, INTRODUCTIONS (*Julie Hasquet*)
- III. REPORT OF QUORUM (*Dawn Bundick, Master Election Judge*)
- IV. PROOF OF PUBLICATION OF THE ANNUAL MEETING
- V. APPROVAL OF ANNUAL MEETING MINUTES*
 - A. *May 21, 2019, Annual Meeting Minutes*
 - B. *June 15, 2020, Annual Meeting Minutes*
 - C. *May 18, 2021, Annual Meeting Minutes*
- VI. UNFINISHED BUSINESS, NEW BUSINESS
- VII. NOMINATING COMMITTEE REPORT (*Ashley Johnson, Nominating Committee Vice Chair*)
- VIII. BYLAWS COMMITTEE REPORT (*Matt Moore, Bylaws Committee Vice Chair*)
- IX. MEMBER ADVISORY COUNCIL (MAC) (*Esther Cox, MAC Co-Chair*)
- X. CANDIDATE STATEMENTS (*2 minutes each*)
 - A. *Sisi Cooper*
 - B. *Harry Crawford*
 - C. *Fritz Krusen*
 - D. *Rachel Morse*
 - E. *Bernie Smith*
- XI. RECESS (*Last Chance to Register and Vote*)
- XII. CLOSE OF REGISTRATION AND VOTING
- XIII. MEETING RESUMES

- XIV. BOARD OF DIRECTORS VIDEO (*Rachel Morse, Chair*)
- XV. TREASURER'S REPORT VIDEO (*Harold Hollis, Board Treasurer*)
- XVI. CHIEF EXECUTIVE OFFICER REPORT (*Arthur Miller, Acting Chief Executive Officer*)
- XVII. REPORT OF VOTING RESULTS (*Dawn Bundick, Master Election Judge*)
- XVIII. QUESTIONS / COMMENTS
- XIX. DOOR PRIZE DRAWINGS
- XX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

5/16/2022 11:23:17 AM