

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

ANNUAL MEMBERSHIP MEETING

AGENDA

Mark Wiggin, Chair
Sisi Cooper, Vice Chair
Rachel Morse, Treasurer
Susanne Fleek-Green, Secretary

Bettina Chastain, Director
Jim Nordlund, Director
Dan Rogers, Director

May 30, 2025

4:00 p.m.

ChangePoint Alaska

- I. CALL TO ORDER (*Mark Wiggin, Board Chair*)
 - II. OPENING CEREMONIES
 - A. *Presentation of Colors (Alaska Military Youth Academy, Color Guard)*
 - B. *National Anthem (Lisa Herring)*
 - C. *Pledge of Allegiance (Mark Wiggin, Board Chair)*
 - D. *Land Acknowledgement (Mark Wiggin, Board Chair)*
 - E. *Announcements (Julie Hasquet, Emcee)*
 - F. *Introductions (Julie Hasquet, Emcee)*
 - III. QUORUM REPORT (*Dawn Bundick, Master Election Judge*)
 - IV. APPROVAL OF ANNUAL MEETING MINUTES*
 - A. *May 17, 2024, Annual Meeting Minutes*
 - V. UNFINISHED BUSINESS (*none*)
 - VI. NEW BUSINESS (*none*)
 - VII. MEMBER COMMITTEE REPORTS
 - A. *Nominating Committee (Louise Lazur, Nominating Committee Vice Chair)*
 - B. *Bylaws Committee (Jim Strandberg, Bylaws Committee Chair)*
 - VIII. ELECTION OF DIRECTORS
 - A. *Introduction of Candidates (Julie Hasquet, Emcee)*
- 10 Minute Recess – Last Chance to Register and Vote
- B. *Close of Registration and Voting (Mark Wiggin, Board Chair)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

- IX. OFFICER REPORTS
 - A. *Board Report and Video (Mark Wiggin, Board Chair)*
 - B. *Treasurer's Report (Rachel Morse, Board Treasurer)*
 - C. *Chief Executive Officer's Report (Arthur Miller, CEO)*
- X. MEMBER QUESTIONS AND COMMENTS (*Arthur Miller, CEO/Julie Hasquet, Emcee*)
- XI. DOOR PRIZES (*Julie Hasquet, Emcee*)
- XII. REPORT ON ELECTION RESULTS (*Dawn Bundick, Master Election Judge*)
- XIII. SURPLUS VEHICLE DRAWING (*Julie Hasquet, Emcee*)
- XIV. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*