

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

ANNUAL MEMBERSHIP MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Sisi Cooper, Treasurer
Jim Henderson, Secretary

Harry Crawford, Director
Stuart Parks, Director
Rachel Morse, Director

May 22, 2018

6:30 p.m.

**Dena'ina Civic and Convention
Center - 600 West 7th Avenue**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, WELCOME, INTRODUCE MASTER OF CEREMONIES (MC) (*Bettina Chastain, Board Chair*)
- II. ANNOUNCEMENTS, INTRODUCTIONS (*John Tracy, MC*)
- III. REPORT OF QUORUM (*Stacey Horn, Master Election Judge*)
- IV. PROOF OF PUBLICATION OF THE ANNUAL MEETING
- V. APPROVAL OF MINUTES OF THE 2017 ANNUAL MEETING*
- VI. UNFINISHED BUSINESS, NEW BUSINESS
- VII. NOMINATING COMMITTEE REPORT (*Ashley Johnson, Nominating Committee Vice Chair*)
- VIII. BYLAWS COMMITTEE REPORT (*Donna Resnick, Bylaws Committee Chair*)
- IX. CANDIDATE STATEMENTS (*2 minutes each*)
 - A. *Jim Henderson*
 - B. *Harold Hollis*
 - C. *Rachel Morse*
 - D. *Mitchell Roth*
- X. RECESS (*Last Chance to Register and Vote*)
- XI. CLOSE OF REGISTRATION AND VOTING
- XII. MEETING RESUMES
- XIII. BOARD OF DIRECTORS VIDEO
- XIV. TREASURER'S REPORT (*Sisi Cooper, Board Treasurer*)
- XV. CHIEF EXECUTIVE OFFICER REPORT (*Lee Thibert, Chief Executive Officer*)
- XVI. QUESTIONS / COMMENTS

* *Denotes Action Items*

** *Denotes Possible Action Items*

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- XVII. REPORT OF VOTING RESULTS (*Stacey Horn, Master Election Judge*)
- XVIII. DOOR PRIZE DRAWINGS
- XIX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

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