



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

ANNUAL MEMBERSHIP MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Rachel Morse, Treasurer
Stuart Parks, Secretary

Harry T. Crawford Jr., Director
Jim Henderson, Director
Harold Hollis, Director

May 21, 2019

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 (*Steve Mac Donald, MC*)
- III. REPORT OF QUORUM (*William Simpson, Master Election Judge*)
- IV. PROOF OF PUBLICATION OF THE ANNUAL MEETING
- V. APPROVAL OF MINUTES OF THE 2018 ANNUAL MEETING*
- VI. UNFINISHED BUSINESS, NEW BUSINESS
- VII. NOMINATING COMMITTEE REPORT (*Steve Strait, Nominating Committee Vice Chair*)
- VIII. BYLAWS COMMITTEE REPORT (*Michael Powell, Bylaws Committee Chair*)
- IX. CANDIDATE STATEMENTS (*2 minutes each*)
 - A. *Bettina Chastain*
 - B. *Harold Hollis*
 - C. *Mitchell Roth*
 - D. *Ron Stafford*
- 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 (*Rachel Morse, Board Treasurer*)
- XV. CHIEF EXECUTIVE OFFICER REPORT (*Lee Thibert, Chief Executive Officer*)
- XVI. QUESTIONS / COMMENTS
- XVII. REPORT OF VOTING RESULTS (*William Simpson, Master Election Judge*)
- XVIII. DOOR PRIZE DRAWINGS
- XIX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

5/6/2019 3:22:38 PM