

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**May 18, 2021**  
**Monday**  
**5:30 p.m.**

**VIRTUAL ANNUAL MEMBERSHIP MEETING**

**I. CALL TO ORDER**

Chair Chastain called the Virtual Annual Membership Meeting to order at 5:30 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Pledge of Allegiance*

Chair Chastain lead the Board and membership in the Pledge of Allegiance.

*B. Roll Call*

*Board Members Present:*

Bettina Chastain, Chair  
Rachel Morse, Vice Chair  
James Henderson, Secretary  
Harold Hollis, Treasurer  
Mark Wiggin, Director  
Stuart Parks, Director  
Sam Cason, Director

*Guests and Staff in Attendance:*

Lee Thibert	Rodney Kaas	Jake Kolipano, BDO
Matthew Clarkson	Dawn Bundick, Master	Leslie Krusen, Chugach
Brian Hickey	Election Judge	Board Candidate
Sherri Highers	Barbara Simpson-Kraft,	Erin Whitney, Chugach
Julie Hasquet	Parliamentarian	Board Candidate

*Via Teleconference:*

Arthur Miller	Bonnie Maxwell	Connie Owens
Tyler Andrews	Beverly Jones	Arden Quezon
Teresa Kurka		Laurel Foster

**II. REPORT OF VOTING RESULTS**

Master Election Judge Dawn Bundick delivered the results of the election as follows:

10,236 Electronic ballots cast via internet  
217 Paper ballots turned in  
10,453 Total ballots cast in this election

It was noted that 11.4% of the members of record voted in this election.

Proposed Bylaws Amendment:

1. "Board and Committee Eligibility"  
Yes - 9,394  
No - 641  
The Bylaw amendment passed.
2. "Manner of Holding Meetings"  
Yes - 9,236  
No - 802  
The Bylaw amendment passed.
3. "Executive Sessions"  
Yes - 8,960  
No - 1,030  
The Bylaw amendment passed.
4. "Capital Credits"  
Yes - 9,197  
No - 792  
The Bylaw amendment passed.

Director Candidates:

2,040 Leslie Krusen  
3,075 Stuart Parks  
5,234 Erin Whitney

Erin Whitney has been elected to a 4-year term.

**III. ADJOURNMENT**

At 5:41 p.m., Director Hollis moved and Director Henderson seconded the motion to adjourn. The motion passed unanimously.