

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

**May 18, 2017**  
**Immediately Following the Annual Membership Meeting**

**SPECIAL BOARD OF DIRECTORS' MEETING**

Recording Secretary: Arden Quezon-Vicente

**I. CALL TO ORDER**

Chair Reiser called the Special Board of Directors meeting to order at 8:28 p.m. in the Kahtnu Room 1, Dena'ina Civic and Convention Center, 600 West 7<sup>th</sup> Avenue, Anchorage, Alaska.

*A. Roll Call*

*Board Members Present:*

Janet Reiser, Chair  
Susan Reeves, Vice Chair  
Sisi Cooper, Treasurer  
Bettina Chastain, Secretary  
Jim Henderson, Director  
Harry Crawford, Director  
Stuart Parks, Director

The following employees, members and guests attended:

Lee Thibert	Connie Owens	Arthur Miller
Paul Risse	Tyler Andrews	Janet Thibert
Brian Hickey	Divina Portades	Josh Resnick
Sherri Highers	Julie Hasquet	

**II. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

Barbara Simpson-Kraft, Parliamentarian, administered the Oath of Office to the elected Board members.

**III. APPROVAL OF THE AGENDA**

Director Crawford moved and Director Parks seconded the motion to approve the agenda. The motion passed unanimously.

**IV. NEW BUSINESS**

*A. Discussion – Board Election Procedures*

Barbara Simpson-Kraft, Parliamentarian, reviewed the Board Election Procedures and responded to questions.

*B. Election of Officers*

*Chair Reiser opened the floor to nominations for Chair of the Board.*

Director Reeves nominated Chair Reiser for Chair of the Board. Director

Chastain seconded the nomination. No other nominations were made. Chair Reiser called for the vote. The nomination passed unanimously.

*The result of the vote: Chair Reiser was elected Chair of the Board.*

*Chair Reiser opened the floor to nominations for Vice Chair of the Board.*

Director Reeves nominated Director Chastain for Vice Chair of the Board. No other nominations were made. Chair Reiser called for the vote. The nomination passed unanimously.

*The result of the vote: Director Chastain was elected Vice Chair of the Board.*

*Chair Reiser opened the floor to nominations for Treasurer of the Board.*

Director Chastain nominated Director Cooper for Treasurer of the Board. No other nominations were made. Chair Reiser called for the vote. The nomination passed unanimously.

*The result of the vote: Director Cooper was elected Treasurer of the Board.*

*Chair Reiser opened the floor to nominations for Secretary of the Board.*

Director Cooper nominated Director Henderson for Secretary of the Board. No other nominations were made. Chair Reiser called for the vote. The nomination passed unanimously.

*The result of the vote: Director Henderson was elected Secretary of the Board.*

**V. ADJOURNMENT**

At 8:33 p.m., Director Crawford moved and Director Cooper seconded the motion to adjourn. The motion passed unanimously.

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James Henderson, Secretary  
Date Approved: May 24, 2017