



c/o Matanuska Electric Association, Inc. Post Office Box 2929 Palmer, Alaska 99645 (907) 761-9212

MINUTES OF THE BOARD OF DIRECTORS MEETING  
June 4, 2013  
Alaska Power Association Board Room  
Anchorage, Alaska

**CALL TO ORDER** 12:26 p.m. (Chair Reiser)

**ROLL CALL**

**MEMBERS PRESENT** Janet Reiser and Brad Evans (Chugach); Joe Griffith and Janet Kincaid (MEA); Cory Borgeson (GVEA); and Willard Dunham (Seward)

**TELEPHONICALLY PRESENT** John Foutz (Seward)

**OTHERS PRESENT** Susan Reeves, Harry Crawford, Tom Schulman, Brian Hickey, Phil Steyer, Ed Jenkins and Tyler Andrews (Chugach); David Glines, Kevin Brown and Suzie Deuser (MEA); Lynn Thompson (GVEA)

**ELECTION OF OFFICERS**

- (Schulman) Briefs the Board on the ARCTEC bylaws voting procedures.
- (Schulman) States the bylaws require a secret ballot and acknowledges that a phone text was acceptable for telephonic participants.
- (Schulman) Requests the chair appoint a second person to verify the vote count.
- (Evans/Griffith) Nominates Willard Dunham for Chairman.
- (Evans/Griffith) Nominates Janet Reiser for Vice Chair.
- (Dunham/Griffith) Nominates Janet Kincaid for Secretary.
- (Evans/Griffith) Nominates Rick Schikora for Treasurer.
- (Schulman) Provides report to the Chair as follows:
  - Chairman- Willard Dunham 7 vote, and 7 votes for Dunham.
  - Vice Chair- Janet Reiser 7 votes, and 7 votes for Reiser.
  - Secretary- Janet Kincaid 7 votes, and 7 votes for Kincaid.
  - Treasurer- Rick Schikora 7 votes, and 7 votes for Schikora.
- Kevin Brown confirmed Tom Schulman's counting of the votes.

**ADJOURNMENT:** (Evans/Griffith) Motion to adjourn at 12:40 p.m. CARRIED.