



# 2024 Annual Membership Meeting Agenda

**Wednesday, June 5, 2024**

Location: Raven Hall, AK State Fairgrounds, Palmer

Board Director-Member Engagement: 5:30 p.m. – 6:15 p.m.

Member Registration: 5:30 p.m. – 6:30 p.m.

Meeting starts at 6:30 p.m.

**Call to Order and Welcome**.....Ken Kincaid, CGO

**Pledge of Allegiance** .....John Warner, Director

**Announcements & Introductions** ..... Ken Kincaid, CGO

**Registrar Report/Certification of Quorum**..... Rebecca Rindal, Sramek Hightower, CPAs

**Approval of Agenda**.....Ken Kincaid, CGO

**Official Annual Meeting Notice and Secretary of the Board Reports** ..... Roxie Jorgenson, Board Secretary

**Approval of 2023 Membership Meeting Minutes** .....Ken Kincaid, CGO

**Nominating Committee Report** ..... Gary Hessmer, Nominating Committee Chair

**Candidate Introduction** .....Ken Kincaid, CGO

**Last Call for Ballots**

**Voting Procedures and Balloting Report**..... Rebecca Rindal, Sramek Hightower, CPAs

**Chief Governance Officer Report**.....Ken Kincaid, CGO

**Chief Executive Officer Report**.....Michael Burke, CEO

**MTA Video Presentation**

**Unfinished Business - none**

**New Business**

- MTA Foundation 2024 Scholarship Recipients.....Jonathan Babbitt, MTA Foundation Board President

**Member Comments** (3 minutes per member)

**Prize Winner Announcements**

- \$500 Early Voter Drawing ..... Rebecca Rindal, Sramek Hightower, CPAs
- Door Prize Drawings..... MTA Staff

**Report of Election Results**..... Rebecca Rindal, Sramek Hightower, CPAs

**Adjournment** ..... Ken Kincaid, CGO

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A special MTA Board of Directors meeting will be held immediately following the Annual Meeting to elect new officers.

**MTA Board of Directors:**

Ken Kincaid, Chief Governance Officer  
Roxie Jorgenson, Board Secretary  
John Warner, Director  
Craig Thorn, Director  
Alan McBee, Director

**Special thanks to the Election Committee Members:**

Judy Crosby                      Maraley McMichael  
Vera Hershey                      Marcia Harlamert  
Fran Strother                      Joann Ramage

**Special thanks to the Nominating Committee**

**Members:**

Gary Hessmer                      Randi Perlman  
Merry Braham                      Chas St. George  
Kristy Bernier                      Carol Gustafson  
Brenda Shelden

**Special thanks to the MTA Foundation Board of Directors:**

Jonathan Babbitt                      LaMarr Anderson  
EJ McCrea                      John Warner  
Andrew Trotter

**Special thanks to the MTA Foundation Scholarship Committee Members:**

Stacie Stigar    Jackie Kenshalo    Jennifer Barnes

**Special thanks to the MTA Foundation Donation Committee Members:**

Stephanie Berta                      Paul Beer  
Gary Enloe                      Trish Zugg  
Kyle Fox

**Door Prizes (must be present or online to win)**

**Grand Prize:** \$500 gift certificate to Meier Lake Resort  
(generously donated by the IBEW Local 1547)

\$200 gift certificate to Ken's Garden Center  
\$200 gift certificate to Chop House at Lake Lucille  
\$100 gift certificate to Vagabond Blues  
\$100 gift certificate to Poppy Lane Mercantile  
\$100 gift certificate to Three Bears  
\$100 gift certificate to Palmer Ale House  
\$100 gift certificate to Jacobson's Greenhouse  
\$100 gift certificate to Chepo's

**MTA Foundation Scholarship Winners**

**\$5,000 Earl Lackey Scholarship**

Jonathan Gordaoff

**\$5,000 Scholarship**

Dillon Johnson  
Ella Jordan

**\$3,500 Scholarship**

James Kolb  
Tyler Horning

**\$3,000 Scholarship**

Tyson Billman

**\$2,500 Scholarship**

Hunter Fleischhacker  
Charles Severance  
Jazzie Trotter  
Bethany Greenlund

**\$2,000 Scholarship**

Kaitlyn Armerding  
Mitchell Clarkson  
Gannon Clarkson  
Mackenzie Betts  
Makenzie Edgar  
Samantha Holler  
McKinley Eddington  
Josephine Greenlund  
Brielle VanDeventer  
Matthew Fleischhacker  
Christalyn Matheson  
Graycen Miller  
Linnea Gray  
Tyler Swartz  
Ruthie Mitchell  
Mary Wargo  
Paige Ripley  
Audrey Dietz  
Megan Rindal

**\$1,000 Scholarship**

Emily Gonzalez  
Lilian Whittington-Evans