



# 2025 Annual Membership Meeting Agenda

## Wednesday, June 4, 2025

Location: Raven Hall, AK State Fairgrounds, Palmer

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 2024 Membership Meeting Minutes** .....Ken Kincaid, CGO

**Nominating Committee Report** ..... Brenda Shelden, 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**

- Recognition of Outgoing MTA Foundation Board Director, EJ McCrea ..... Michael Burke, CEO
- MTA Foundation 2025 Scholarship Recipients.....Jonathan Babbitt, MTA Foundation Board President
- FRS and ATA 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

**Special thanks to the Nominating Committee**

**Members:**

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

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

**Directors:**

Jonathan Babbitt            LaMarr Anderson  
John Warner                EJ McCrea  
Andrew Trotter              Megan Michaelson

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

Jackie Kenshalo    Jennifer Barnes    Sterling Block

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

Paul Beer            Gary Enloe            Trish Zugg  
Kyle Fox            Vera Hershey

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

**Grand Prize**

\$500 gift certificate to Alaska Helicopter Tours  
*(generously donated by the IBEW Local 1547)*

\$200 gift certificate to Treeforms Furniture Gallery

\$100 gift certificate to Grape Tap

\$100 gift certificate to Everett’s Restaurant

\$100 gift certificate to Three Bears

\$100 gift certificate to Bearpaw River Brewing

\$100 gift certificate to Garcia’s Mexican Restaurant

\$100 gift certificate to Duke’s Sweets & Treats

\$100 gift certificate to Basil Ginger

6 pack adult Alaska State Fair admission tickets

**MTA Foundation Scholarship Winners**

**\$10,000 STEM (Science, Technology, Engineering, Math) Scholarship**

Eva Newkirk  
Jazzie Trotter

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

Ava Barlow

**\$5,000 Scholarship**

Josephine Herbert  
Jamesyn Rinella  
Celia Carbone  
Ella Jordan

**\$2,000 Scholarship**

Wade Hastings  
Sarah Callender  
Boman Marks  
Layla Buzzard  
Avery Johnson  
Khali Alexander  
Alli Devine  
Colman Mullins  
Ella Hopkins  
Owen Dietz  
Emily Gonzalez  
Blainey Dunyon  
Amy Bacher  
Samantha Holler  
Audrey Dietz  
Cullen McCormick  
Matthew Fleischhacker  
Gannon Clarkson  
Mitchell Clarkson  
Charles Severance  
Alexia Wright  
Josephine Greenlund  
Kacey Gage  
Brayden Parrent  
Kenny Ketah

**Foundation for Rural Service Scholarship Winners**

Wade Hastings - \$5,000  
Maudie Jermain - \$2,500

**Alaska Telecom Association Scholarship Winner**

Colman Mullins - \$1,000