



# 2026 Annual Membership Meeting Agenda

## Wednesday, June 3, 2026

Location: Raven Hall, AK State Fairgrounds, Palmer

Onsite 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 2025 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**.....Demian Voiles, CEO

**MTA Video Presentation**

**Unfinished Business - none**

**New Business**

- MTA Foundation 2026 Scholarship Recipients ..... Kelley Barker, MTA Foundation Board Director
- Alaska Telecom Assoc. Scholarship Recipient

**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                      Fran Strother  
Vera Hershey                    Marcia Harlamert

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

Randi Perlman                    Merry Braham  
Kristy Bernier                    Brenda Shelden  
Jodi Rodwell                      Jim Van Bakel

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

LaMarr Anderson                John Warner  
Andrew Trotter                    Megan Thomas  
Kelley Barker

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

Jackie Kenshalo    Sterling Block    Suzanne Reilly

**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 Meier Lake Resort  
*(generously donated by the IBEW Local 1547)*
- \$100 gift certificate to AK Industrial Hardware
- \$100 gift certificate to Fireside Books
- \$100 gift certificate to Nonna’s Osteria
- \$100 gift certificate to Holy Moley Donuts
- \$100 gift certificate to Great Harvest Bakery
- \$100 gift certificate to Ken’s Garden Center
- \$100 gift certificate to Poppy Lane Mercantile
- \$100 gift certificate to Chepo’s
- 6 pack adult Alaska State Fair admission tickets

**MTA Foundation Scholarship Winners**

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

Aven Gray  
Jazzie Trotter

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

Sawyer Love

**\$5,000 Scholarship**

Emily Reich  
Gabe Black  
Kyla Moore  
Ella Jordan  
Josephine Greenlund

**\$3,000 Scholarship**

Brayden Gallagher  
Owen Dietz

**\$2,000 Scholarship**

Adalynn Schock  
Claire Bredberg  
Eilish Keenan  
Isaac Darnell  
Kiefer Mead  
Kinley Bruno  
Sophie Reid  
Brooke Abolafia  
Kristofer Klemm  
Bryant Marks  
Allie Schock  
Cullen McCormick  
Ella Hopkins  
Gannon Clarkson  
Boman Marks  
Rachael Larson  
Mason O’Rourke  
Colten Guhrt

**\$1,000 Scholarship**

Isabel Brown  
Alahna O’Rourke  
Liam Kaso

**Alaska Telecom Association Scholarship Winner**

Ki Schachle - \$1,000