

COPPER VALLEY ELECTRIC ASSOCIATION, INC.
VALDEZ DISTRICT MEETING
Valdez Civic Center
May 5, 2020

1. Call to Order

Due to statewide restrictions mandated as a result of the COVID-19 pandemic, and in accordance with action taken by the Alaska Legislature wherein the statute requiring electric and telephone cooperatives was waived for the 2020 Annual Meeting requirement, and following thoughtful consideration, Copper Valley Electric Association's Board of Directors elected to cancel the 2020 CVEA Annual Meeting. On March 19, 2020, the Board approved Resolution 20-06, Annual Meeting Postponement, followed by a motion on April 21, 2020 to cancel the 2020 CVEA Annual Meeting.

To meet certain CVEA Bylaws requirements, director elections and scholarship selections were conducted via standard processes with the exception of the various required meetings were held via videoconference in place of in-person meetings.

2. Reports

A. Report of Quorum

No in-person meeting was held therefore no quorum was established.

B. Notice of Meeting

The Notice of Meeting was provided in the 2019 Annual Report.

C. Reading and Approval of 2019 Minutes

Minutes of the 2019 Annual Meeting were available online at www.cvea.org. Since there was no in-person meeting, the minutes were not approved.

D. Financial Report

The audited financial statements were included in the 2019 Annual Report.

E. Election Results

A Facebook live presentation was aired on May 5, 2020, and the C&E Committee Chair provided the official director election results to the Membership.

The Valdez Credentials & Election Committee members were Mrs. Anita Fannin; Mrs. Mary Ellen Murphy; Mrs. Colette Loftin, Mr. Bobby Gibbs, and Ms. Lorisa MacDonald.

The Valdez Credentials and Election Committee reported that in the Valdez District 1,554 ballot packages were mailed to active members. There were 246 envelopes returned; 227 were validated and counted. The results were as follows:

The Valdez District membership re-elected Mr. Saxe to a three-year term.

For the Copper Basin District 1,183 ballot packages were mailed to active members. There were 283 envelopes returned; 272 were validated and counted. The results were as follows:

Todd Hand	114
Mark Shorten	158

The Copper Basin District membership elected Mr. Shorten to a three-year term.

F. Foundation Report

Funding of the Foundation comes from unclaimed capital credits that have reverted to the Cooperative, from members who have made one-time or recurring donations, and fundraisers. In 2019 the Foundation awarded approximately \$8,000 in educational and leadership scholarships and \$16,182 in contributions to 11 nonprofit organizations in the communities.

In 2019, the Foundation provided funding to the following organizations: Copper River Watershed Project, Wrangell Institute for Science and Environment, Copper Valley Community Library, Copper River Basin Child Advocacy Center, Valdez City Schools-4th Grade Salmon Release Project, Valdez Museum & Historical Archive, Valdez Adventure Alliance, Glennallen School Holiday Storyteller, PWSC Valdez Archery Club, Valdez Senior Center, and Valdez Torpedoes Swim Club.

Community members are solicited to participate on the Scholarship Selection Committee in their district. These members volunteer their time to support the Foundation's Scholarship Program and the Cooperative. The following members served on the 2020 Valdez Scholarship Committee: Mrs. Anne Branshaw, Ms. Stephanie Morgan, and Mrs. Angela Reese.

The Valdez scholarship winners as follows: \$500 general scholarships each to Jacklynn Stewart and Tiffany Larcom and \$1,000 general scholarships to Gage Critchlow and Sophia Palomar. Unfortunately, the Youth Rally was cancelled due to the COVID-19 pandemic, so no Youth Rally scholarship was awarded. The Board approved sending one qualified student in 2021 if the Youth Rally resumes.

G. Chief Executive Officer Report

A CEO Message to the Membership was included in the 2019 Annual Report.

3. Acceptance of Reports

No reports were accepted as there was no quorum to establish an in-person meeting.

4. Old Business

There was no old business.

5. New Business

A. Board of Adjustment

Seats on the Board of Adjustment are filled by members who voluntarily submit their names in a drawing. Those members whose terms were scheduled to expire in 2020 agreed to extend their term for an additional two years.

6. Special Recognition

Employee recognition for years of service were announced on CVEA's website and other media sources.

5 Years: John Schenck and Matt Craig

10 Years: Jessi Gallatin and Garrette Francis

7. Drawing of Door Prizes

There was no drawing of door prizes.

8. Adjournment

There was no adjournment.

Secretary

(seal)