



Anchorage Estate Planning Council

Annual Meeting of the membership

May 24, 2010

Alan Sandar, President of the Anchorage Estate Planning Council, called the annual meeting of the membership to order at 12:05p.m. Alan gave a brief state of the Council report, announced a small budget surplus from last year and announced that the Christmas party would be at Kinley's again this year on December 6, 2010. Alan announced no foreseen increase in dues next year.

The main business of the annual meeting is the election of directors for the board.

Alan provided the required 5-day notice to the membership for announcing the slate via email on Wednesday, May 19, 2010 at 9:26 a.m.

The nominating committee along with help from other board members proposed the following members to be elected:

Proposed Board Member	Proposed Cohort
Laura Bruce	At Large
William Pearson	Law
Glen Bobo	At Large

Alan then called for nominations from the floor. Bob Brink moved that nominations be closed. Russ Nogg seconded. Alan noted for the record that a quorum of the membership was present as 1/3rd or more than 29 members were present. There were no objections and the motion passed.

Alan reminded the membership that this is a unanimous consent motion and asked for any objections. The motion was accepted without objection.

Congratulations were announced to Laura, William and Glen. Alan thanked Caroline Wanamaker and Karen Padgett for their service.

Alan adjourned the annual meeting at 12:15 p.m.

Respectfully submitted: Laura Bruce for Wayne Eski, Secretary