

**Anchorage Estate Planning Council
Annual Meeting of the Membership
May 18, 2009**

Cathie Straub, President of the Anchorage Estate Planning Council, called the annual meeting of the membership to order at 12:05 p.m. The main business of the annual meeting is the election of directors for the board. Cathie read the slate as proposed by the Nominating Committee for the Cohort 1 aloud to the membership. Each member in attendance also received a written slate for Cohort 1, along with all the cohorts listed from 08/09 and the new proposed cohorts for the 09/10 Council year.

While the slate was being handed out, Cathie provided a brief State of the Council report.

Cathie noted that the 5-day notice to membership for announcing this slate was not met, so the election will need to be ratified again in September.

The nominating committee, which consisted of Alan Sandar and Cathie Straub as outgoing board members, along with some help from the board, proposed the following members to be elected to replace outgoing cohort group 1:

Alan Sandar will represent the finance designation in cohort 1 as a returning board member

New to the board are 2 members representing the at large positions in cohort 1. Jim Plymire and Cindy Hulquist have both accepted nominations.

Cathie then called for nominations from the floor. Russell Nogg moved that nominations be closed. Allison Biss seconded. Cathie 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.

Allison Biss moved that the Cohort 1 slate as presented be elected by unanimous consent. Alan Sandar seconded.

Cathie then 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 Alan, Jim, and Cindy.

Cathie announced that the next meeting of the Board is tentatively scheduled for June 25th. She noted that the board has drafted job descriptions for each officer position, to help with the annual transition of officers. Alan Sandar is incoming President and the other officer positions will be elected by the Board at our next meeting following the election.

Cathie adjourned the annual meeting at 12:15 p.m. The next general meeting of the membership will be scheduled in September 2009.