



Anchorage Estate Planning Council

Annual Meeting of the membership

May 22, 2011

Christina Passard, President of the Anchorage Estate Planning Council, called the annual meeting of the membership to order at 12:05p.m. Christina gave a brief state of the Council report, announced a small budget surplus from last year and announced that the Christmas party would tentatively be held at Kinley's again this year on December 5th, 2011.

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

Christina provided the required 5-day notice to the membership for announcing the slate via email.

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

Proposed Board Member	Proposed Cohort
Wayne Eski	At Large
Brenda Tudor	Trust
Kim Aasand	CPA

Christina then called for nominations from the floor. Kim Aasand was nominated for the CPA Cohort. The membership moved that nominations be closed. The motion was seconded. Christina 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.

Christina 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 Wayne, Brenda and Kim.

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

Respectfully submitted: William Pearson, Secretary