



Arctic Slope Telephone Association Cooperative, Inc.

ARCTIC SLOPE TELEPHONE ASSOCIATION COOPERATIVE, INC.
2022 ANNUAL MEETING
POINT HOPE DISTRICT
12:00 P.M. Monday, September 12, 2022
Assembly of God Church

1. CALL TO ORDER
2. EARLY BIRD PRIZE
3. DETERMINATION OF QUORUM
4. INVOCATION
5. INTRODUCTION OF STAFF AND GUESTS
6. DESIGNATION OF MEETING CHAIRPERSON
7. DESIGNATION OF MEETING SECRETARY AND ELECTION SUPERVISOR
8. ESTABLISH PROPER MAILING & POSTING OF THE ANNUAL MEETING NOTICE
9. APPROVAL OF PRIOR MEETING (2021) MINUTES
10. PRESENTATION OF MANAGERS' REPORTS WITH Q&A
11. VOTING: ELECTION OF DIRECTOR & BYLAW AMENDMENTS
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. DOOR PRIZE DRAWING
15. ELECTION RESULTS
16. ADJOURNMENT

