AGENDA
42ND ANNUAL SHAREHOLDERS MEETING 2014

EGAN CENTER | 555 W. 5TH AVENUE | LA PAROUSE ROOM | OCTOBER 18, 2014

8:30 am REGISTRATION OPENS

9:00 am CALL TO ORDER,
President Thomas Mack
Announcements
Presentation of Colors
Pledge of Allegiance

INVOCATION,
Father Evon Bereskin
Read list of Departed Shareholders,
TAC Board of Directors
Moment of Silence for our
Dearly Departed Shareholders

INTRODUCTIONS,
President Thomas Mack
42nd Annual Meeting Dedication

9:20 am PRELIMINARY QUORUM REPORT,
Election Judge Clay Hightower, CPA

9:25 am AGENDA,
President Thomas Mack
Additions/Approval to the Agenda

9:26 am MINUTES,
President Thomas Mack
Reading/Approval of Minutes

9:30 am BOARD CANDIDATE INTRODUCTIONS,
President Thomas Mack

9:40 am 2013 SHAREHOLDER RESOLUTION REPORT,
Committee Chair Jenifer Samuelson Nelson

9:55 am PRESIDENT’S REPORT,
President Thomas Mack

10:05 am VILLAGE SEMINAR REPORT,
Facilitator

10:25 am 15 MINUTE RECESS

10:40 am AUDIT REPORT,
Rodney Saunders, McGladrey LLP

11:00 am PERFORMANCE,
Anchorage Unangax Dance Group

11:30 am LUNCH

12:00 pm REGISTRATION IS CLOSED

1:00 pm BALLOT SUBMISSION TO
ELECTION JUDGE IS CLOSED

1:00 pm SHAREHOLDER RESOLUTION COMMITTEE REPORT,
2014 Shareholder Resolutions

1:20 pm SHAREHOLDER QUESTIONS,
President Thomas Mack

2:00 pm 15 MINUTE RECESS

2:15 pm ELECTION RESULTS,
Election Judge Clay Hightower,
CPA Motion to Accept Election Results

2:40 pm ELDER RECOGNITION DRAWING,
President Thomas Mack

2:55 pm PROXY PRIZE DRAWINGS,
President Thomas Mack

3:30 pm ADJOURNMENT

PROXY PRIZE DRAWINGS:
1— $5,000 PRIZE
2— $2,500 PRIZES
2— $1,000 PRIZES
5— $500 PRIZES
5— $250 PRIZES
10— $100 CASH PRIZES
(You must be present to win cash prizes.)