

Seldovia Native Association, Inc.

"Our People, Responsibly Managing Our Resources, For Now and the Future."



Anchorage Office: 101 W. Benson Boulevard, Suite 302, Anchorage, AK 99503

Phone: (907) 868-8006 | Fax: (907) 868-8042

Seldovia Office: P.O. Box A, Seldovia, AK 99663

NOTICE TO SHAREHOLDERS

ANNUAL MEETING

The 45th Annual Shareholders Meeting will be held in Seldovia on **Saturday, May 19, 2018**, at the SVT Conference Center in the ATC Building. A luncheon will be served. Please mark the date on your calendar.

ANNUAL REPORT AND PROXY FORM

The annual report, proxy form, the notice of the annual shareholders meeting and the information on the candidates who are running for election will be mailed to you on **April 19**. If you are interested in running for one of the three Board seats this year, please see below for more information.

BOARD OF DIRECTORS ELECTION

There are nine director positions on the SNAI Board and of those, three seats are up for election this year. These seats are currently held by the incumbents: Don Kashevaroff, John Crawford and the late Fred H. Elvsaaas.

Shareholders wishing to run for a Board of Directors seat this year need to send in their Candidate Statement which includes a short statement and/or biography and a photo that will be placed in the April 19 Election Notice. It must be received by SNAI no later than the end of the business day of **April 10**.

Please note that Shareholders can also be nominated from the floor at the Annual Shareholders Meeting.

Send your completed statements **via mail, fax: (907) 868-8042 or email: info@snai.com**. If you have any questions about running for a Board position or about the Annual Meeting, please contact SNAI at either location listed above.

MORE INFORMATION

If you send via email or fax, please call the office at: (907) 868-8006 to confirm that SNAI has received your materials.

All Voting Shareholders 19 years of age or older are eligible to run for the Board of Directors.

Non-voting Shareholders may attend the annual meeting, but may not vote (a non-voting Shareholder is an heir who is not Alaska Native).

For proxy solicitation, a Shareholder mailing list with address labels are available at SNAI for a \$15 fee.

Shareholders must fill out a release form to receive the mailing list. This list must only be used for the stated purpose.

Each position is a three year term. Directors on the Board receive fees for meetings attended and should plan to attend four quarterly Board

business meetings, plus one strategic planning session each year.

Directors are entitled to receive travel and per diem payments if they travel for the meeting. These costs to attend Board meetings are paid by SNAI.

Teleconference/ Videoconference is always available for Board members when attendance in person is not possible.



SELDOVIA NATIVE ASSOCIATION, INC.
101 W. BENSON BOULEVARD, SUITE 302
ANCHORAGE, AK 99503

