

MINUTES OF THE ANNUAL MEETING
OF MEMBERS OF
FALL RIVER RURAL ELECTRIC COOPERATIVE, INC.
June 21, 2025

Fall River Rural Electric Cooperative, Inc. held an in-person annual membership meeting on Saturday, June 21, 2025, at North Fremont High School Ashton, ID.

WELCOME

Board President Georg Behrens welcomed everyone to the annual meeting of the members. Executive Assistant Angie Haws recorded the minutes.

WELCOME TO SPECIAL GUESTS

President Behrens warmly welcomed all special guests in attendance and thanked them for participating in the Expo.

POSTING OF COLORS

American Legion Post #89 posted the colors followed by the reciting of the Pledge of Allegiance.

NATIONAL ANTHEM

The National Anthem was performed by Leah Schauerhamer, North Fremont High School student.

INVOCATION

The invocation was given by Brody Harshbarger, bishop of The Church of Jesus Christ of Latter-Day Saints in Ashton, ID.

ADDRESS AND INTRODUCTIONS

President Behrens addressed the membership and introduced the Board of Directors and the Candidates:

Board Members

Georg Behrens, President
Brent "Husk" Crowther, Vice President
Jodi Stiehl, Secretary/Treasurer
Dede Draper, Immediate Past President
Jeff Key, Director
Anna Lindstedt, Director
Brent Robson, Director
Doug Schmier, Director
Travis Markegard, Director

ABSENT

Director Draper and Director Lindstedt

2025 Board Candidates:

District #4 – East Driggs

- Anna Lindstedt – Incumbent
- Delwyn Jensen

District #7 – South Island Park

- Jodi Stiehl – Incumbent

District #9 – West Yellowstone

- Doug Schmier- Incumbent

APPOINTMENT OF ELECTION JUDGES

President Behrens introduced the Election Judges: Chief Judge, Tia Cherry, Boyd Bowles, Britney Stegelmeier, Pat Sturm.

APPOINTMENT OF SERGEANT OF ARMS

President Behrens appointed Tim Jenkins and Dustin Bowersox as Sergeant of Arms.

APPOINTMENT OF PARLIAMENTARIAN

Attorney Jerry Rigby was appointed the Parliamentarian by President Behrens.

DETERMINATION OF A QUORUM

Secretary Jodi Stiehl reported a quorum was constituted with over 150 members voting. The break-down of the votes that were cast this year were as follows: 769 electronic and 964 mail in ballots.

READING OF THE ANNUAL MEETING NOTICE OF MEETING & MINUTES

Board of Directors' Secretary/Treasurer, Jodi Stiehl read the certificate of mailing dated May 22, 2025, and entertained a motion to abstain from the reading of the minutes from the 2024 annual meeting.

A motion was made from the floor to dispense with the reading of the minutes, from the meetings on June 08, 2024, the motion was seconded. A VOICE VOTE WAS TAKEN; THE MOTION CARRIED BY UNANIMOUS VOTE

A motion was made from the floor to approve the minutes from the June 08, 2024, meeting. The motion was seconded. A VOICE VOTE WAS TAKEN; THE MOTION CARRIED BY UNANIMOUS VOTE.

ANNUAL AUDIT REPORT

Louis Brandley of DeCoria & Company, PC presented the Audit Report. This independent audit firm reported that the consolidated financial statements were audited, and an unmodified opinion was given. This is the best opinion an audit firm can declare for an organization. It means that Fall River's consolidated financials fairly represent the financial activity for the year that ended December 31, 2024. He said the audit went extremely well and commended the Fall River staff and board.

SCHOLARSHIP ANNOUNCEMENT

President Behrens on behalf of the Administrative Committee introduced the scholarship winners for 2025:

MADISON
Ruth Bowden

SUGAR-SALEM
Tyler Williams

NORTH FREMONT HS
Ashley Orme
Sierra Reynolds
Madysen Rogers
Henry Burke
Ella Cude
Celest Turpin
Paislie Lancaster

RIGBY HS
Elise Martin

RIRIE HS
Jace Nelson

TETON HS
Ella Bleffert
Adysen Clayton
Brynlee Foley
Clinton Hill

Kaden Hill
Hannah Hoth
Jarrett Jenkins
John McKellar
Garrett Wilson
Alexander Wood

WYOMING
Zayne Lindquist

WEST YELLOWSTONE HS
Alma Clark
Emily Martinez
Sophia Watt
Rodrigo Resendiz-Guerrero

AT-LARGE SCHOLARSHIP
Ian Fillmore
Leo Nakamaru
Orrin Miller

HELPING HAND SCHOLARSHIP
Izzy Blaisdell
April Crane
Anna Pettit

DRAWING FOR ENERGY PARTNER SCHOLARSHIP

Taylor Brown's name was drawn as the \$1,000.00 Energy Partner Scholarship recipient.

CEO/GENERAL MANAGER REPORT "PEOPLE, POWER, PURPOSE...WE ARE FALL RIVER ELECTRIC"

CEO Bryan Case presented the annual management report on the business of the Cooperative.

QUESTIONS FROM MEMBERS

Questions were taken from those in attendance and were addressed at the meeting.

ELECTION

Chief Election Judge Tia Cherry called for voting to cease at 10:00 a.m. The votes were tallied, and Ms. Cherry reported the results to the membership. The election results are as follows:

District #4 – East Driggs

Anna Lindstedt – Incumbent 1,211
Delwyn Jensen 614

District #7 – South Island Park

Jodi Stiehl – Incumbent 1,645

District #9 – West Yellowstone

Doug Schmier- Incumbent 1,631

The Proposed Member Board Compensation Committee and its Members were approved.

In Favor 1,531
Opposed 218

DRAWING OF DOOR PRIZES

Director Doug Schmier and Director Husk Crowther drew the names of the door prize winners.

ADJOURNMENT

There being no other business, the Fall River Annual Membership Meeting was adjourned at 11:02 a.m.

DATE APPROVED: June 13, 2026

Secretary Jeff Keay