**FALL RIVER RURAL ELECTRIC COOPERATIVE, INC.**

## **ANNUAL MEETING OF MEMBERS**

**Saturday, June 11, 2022**

**10:00 a.m.**

# President Dede Draper Welcome

* **Welcome to our Special Guests in attendance today**

# American Legion - Driggs Post #95 Posting of Colors

# Teton H.S. Choir Directed by Christie Romano Singing of the National Anthem

Pastor Jim Otto (Teton Valley Bible Church) Invocation

President Dede Draper:

* Address the Membership
* Introductions of Directors and Candidates

**Board Members** Dede Draper, President

Georg Behrens, Vice President

Jodi Stiehl, Secretary/Treasurer

Doug Schmier, Immediate Past President

Brent “Husk” Crowther, Director

Jay Hanson, Director

Jeff Keay, Director

Anna Lindstedt, Director

Brent Robson, Director

**Board Candidates** **District #4** – **East Driggs**

* + - * + Ron Hansen
        + Anna Lindstedt – Incumbent
        + Owen Moulten

**District #7 – South Island Park**

* + - * + Bruce Ard
        + Jodi Stiehl – Incumbent

**District #9 – West Yellowstone**

* + - * + Doug Schmier- Incumbent

**Appointment of Election Judges**

Tia Cherry, Chief Election Judge

Rocky Hermanson

Bonnie Reece

Patricia Sturm

Lynette Turner

Randy Woolstenhulme

* Appointment of Sergeant of Arms – Tim Jenkins and Randy Wakefield
* Appointment of Parliamentarian – Attorney Chase Hendricks

Secretary/Treasurer Jodi Stiehl

* Determination of a Quorum – With 2221 number of votes cast a quorum has been met.
* Reading of the Notice of Meeting
* Reading and approval of the last Annual Meeting Minutes, June 19, 2021

President Dede Draper Introduce Reports

1. **Louis Brandley** – Annual Financial Audit Report from DeCoria and Company PC
2. **President Dede Draper** on behalf of the Administrative Committee

* **Presentation of Scholarships**
* **Drawing for Energy Partner Scholarship - $1,000**

1. **CEO Bryan Case – Membership Report – “Powering A Bright Future”**

Questions from Members………………………...………...……………………Any Unfinished Business

Chief Election Judge Tia Cherry…………………………...….……………………… Voting Results

Drawing of Door Prizes ***(Must be Present Virtually or in Person to Win)***

President Dede Draper ……………………………...…………………………………… Adjournment

#### **Thank you for attending!**