

MINUTES OF THE BOARD MEETING
OF THE BOARD OF DIRECTORS
OF
FALL RIVER RURAL ELECTRIC COOPERATIVE, INC.

June 19, 2021

The meeting of the Fall River Rural Electric Cooperative, Inc. Board of Directors was held on Monday, June 21, 2021, At North Fremont High School in Ashton, Idaho. Having determined a quorum was present, President Draper called the meeting to order at 8:30 a.m. Executive Assistant Angie Haws recorded the minutes. The invocation was given by Brent Robson. The Pledge of Allegiance was recited.

ATTENDING OFFICERS

President Dede Draper, Vice President Georg Behrens, Secretary/Treasurer Husk Crowther, and Past President Doug Schmier

DIRECTORS PRESENT

Jeff Keay, Brent Robson, Jodi Stiehl, Jay Hanson, and Anna Lindstedt

DIRECTORS ABSENT

None

OTHERS

CEO/General Manager Bryan Case, Attorney Jerry Rigby, 2021 Board Candidates Greg Bitter, Britney Stegelmeier, Emily Nichols, Rick Clements, and Executive Assistant Angie Haws

APPROVAL OF AGENDA

Director Robson made a motion to approve the agenda as presented. Director Hanson seconded. President Draper asked if any were opposed. None opposed; THE MOTION CARRIED BY GENERAL CONSENT.

COOPERATIVE BUSINESS

The official business of this meeting was to approve the list of new memberships and purchase of power agreements, in the event any of the new members would like to vote at the Annual Meeting.

NEW MEMBERSHIPS

Director Hanson made a motion to approve the new memberships as of close of business June 18, 2021. The motion was seconded by Director Robson. A voice vote was taken. THE MOTION CARRIED BY UNANIMOUS VOTE.

PURCHASE OF POWER AGREEMENTS

Director Hanson made a motion to approve the new agreements as of close of business June 18, 2021. The motion was seconded by Director Robson. A voice vote was taken. THE MOTION CARRIED BY UNANIMOUS VOTE.

ENERGY EXPO INFORMATION

Included in the board packet.

DOOR PRIZE AWARDS
Included in the board packet.

RIBBON CUTTING
CEO Case reviewed the location and details of the ribbon cutting ceremony for Solar and Wind 4 Schools at North Fremont High School.

FINAL REVIEW OF ANNUAL MEETING AGENDA – QUESTIONS

CEO Case reviewed the timeline of the agenda and explained that after the vote closes at 10:00 a.m. the in-person votes would be tallied, and Chief Election Judge Tia Cherry would record the results. The annual business meeting will be available for members to view live and will also be available for future viewing on our website for those that could not attend today.

OFFICER ELECTION GUIDELINES

Officer elections are slated for the Board Meeting on June 21, 2021. Past President Doug Schmier will inquire as to interest in officer positions and present nominations at the upcoming meeting. Directors were encouraged to voice their interest to Past President Schmier. The elections process guide was sent out in the board packet explaining that anyone may nominate a candidate for an officer position from the floor on the day of, including nominating yourself.

RECESS THE MEETING


RESUME MEETING

DISCUSS ANY BUSINESS BEFORE THE BOARD AT THE ANNUAL MEMBER MEETING
None

ADJOURNMENT

There being no further business, **Director Hanson made a motion to adjourn. Director Robson seconded the motion.** A voice vote was taken; THE MOTION CARRIED BY UNANIMOUS VOTE. The meeting was adjourned at 11: a.m.

DATE APPROVED: July 26, 2021


Secretary Jodi Stiehl