

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

JUNE 11, 2016

The meeting of the Fall River Rural Electric Cooperative, Inc. Board of Directors was held prior to the Annual Membership Meeting on Saturday, June 11, 2016, at Teton High School in Driggs, Idaho. A quorum was present and President Jay Hanson called the meeting to order at 8:02 a.m. Executive Assistant Cathy Meeks recorded the minutes. The invocation was given by Bryan Case.

ATTENDING
OFFICERS

President Jay Hanson; Vice President Doug Schmier; Secretary/Treasurer Debbie Smith; Immediate Past President Dan Skene

DIRECTORS
PRESENT

Boyd Bowles, Brent Robson, Dede Draper, Ralph Burton and Ron Dye

ABSENT

None

OTHERS

General Manager (GM) Bryan Case, Executive Assistant Cathy Meeks, and Attorney Jerry Rigby

Also attending were Candidates for District 4 and District 7, Ken Dunn and Dennis Kennedy respectively.

APPROVAL OF AGENDA

Dan Skene made a motion to approve the Agenda. Brent Robson seconded. A voice vote was taken, THE MOTION CARRIED BY UNANIMOUS VOTE.

NEW MEMBERSHIPS & AGREEMENTS

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. Following a review of the new memberships and purchase of power agreements, **Dan Skene made a motion to approve the new memberships and agreements, seconded by Brent Robson.** A voice vote was taken, THE MOTION CARRIED BY UNANIMOUS VOTE.

ANNUAL MEETING TIMELINE AND AGENDA

GM Bryan Case reviewed the outline of the Agenda, with follow-up of any final assignments. A reminder was given that the consolidation is preliminary, it's the member's choice, and they need to know that. There will be lots of questions raised throughout the rest of the day, and it will be key for board members to give clarification on those questions.

Dan Skene and Ron Dye will help with drawing for prizes at the Annual Membership Meeting.

OFFICER ELECTION PROCESS

President Jay Hanson turned the time over to GM Bryan Case to review the Board Officer process. This action will be done at the next Board Meeting on June 20, 2016. This review is to encourage board members to think about the different officer positions and where they might be interested in serving. As it has been done in the past, the Immediate Past President Dan Skene will be contacting board members to consider positions.

OTHER BUSINESS:

Dan Skene made a motion to recess, Brent Robson seconded. A voice vote was taken, THE MOTION CARRIED BY UNANIMOUS VOTE. The meeting was recessed at 8:35 a.m. until after the Annual Member Meeting.

President Jay Hanson reconvened the regular board meeting, calling the meeting to order at 12:50 p.m. with the following in attendance: President Jay Hanson, Vice President Doug Schmier, Secretary/Treasurer Debbie Smith, Immediate Past President Dan Skene, with directors Brent Robson, Boyd Bowles, Dede Draper, Ralph Burton and Ron Dye. Attorney Jerry Rigby, General Manager (GM) Bryan Case, and Executive Assistant Cathy Meeks also present.

ELECTION RESULTS

The number of members registered was 1907; the number of proxies voted was 1; The majority of ballots were returned by mail (1,433). The numbers for each candidate were reported.

The results of the election of the director's areas were as follows:

District 4 – East Driggs Area: Debbie Smith - 1159; Ken Dunn - 639

District 7 – Island Park Area: Ron Dye - 1218; Dennis Kennedy - 527

District 9 – West Yellowstone: Doug Schmier - 1628

Discussion took place on how the meeting turned out and possible changes that need to be made. Further discussion will take place at the next meeting.

ADJOURNMENT

Brent Robson made a motion to adjourn, seconded by Dan Skene. A voice vote was taken, THE MOTION CARRIED BY UNANIMOUS VOTE. The meeting was adjourned at 1:00 p.m.

The next board meeting was set for June 20, 2016, at 10:00 a.m.

DATE APPROVED: 6/20/2016


Secretary Debbie Smith