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

## **ANNUAL MEETING OF MEMBERS**

**Saturday, June 8, 2024**

**10:00 a.m.**

# President Georg Behrens Welcome

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

# American Legion Post #95 Posting of Colors

# Hailee Stegelmeier (Youth Rally Scholarship recipient) Singing of the National Anthem

Daniel McDonald, Grandview Baptist Church Invocation

President Georg Behrens:

* Address to the Membership
* Introductions of Directors and Candidates

**Board Members** Georg Behrens, President

Brent “Husk” Crowther, Vice President

Jodi Stiehl, Secretary/Treasurer

Dede Draper, Immediate Past President

Jeff Keay, Director

Anna Lindstedt, Director

Brent Robson, Director

Doug Schmier, Director

Travis Markegard, Director

**Board Candidates** **District #1** – **Rexburg/Rigby/Ririe**

* + - * + Brent “Husk” Crowther – Incumbent

**District #5 – West Driggs/Tetonia**

* + - * + Robert Foster
        + Brent Robson – Incumbent
        + Ray Suitter

**District #6 – Ashton**

* + - * + Dede Draper - Incumbent
        + Marshall Merrell

**Appointment of Election Judges**

Tia Cherry, Chief Election Judge

Bonnie Reece

Lynette Turner

Bruce Smithhammer

* Appointment of Sergeant of Arms – Tim Jenkins and Dustin Bowersox
* Appointment of Parliamentarian – Attorney Jerry Rigby

Secretary/Treasurer Jodi Stiehl

* Determination of a Quorum – With \_\_\_\_\_\_\_\_votes cast a quorum has been met.
* Reading of the Notice of Meeting
* Reading and approval of the last Annual Meeting Minutes, June 17, 2023

President Georg Behrens Introduce Reports

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

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

1. **CEO Bryan Case – Membership Report – “Shining Bright Together”**

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

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

Drawing of Door Prizes ***Must be Present (Physically In Person) to Win***

President Georg Behrens ……………………………...…………………………………… Adjournment

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