

FALL RIVER RURAL ELECTRIC COOPERATIVE, INC.
ANNUAL MEETING OF MEMBERS
Saturday, June 19, 2021
10:00 a.m.

President Dede Draper Welcome
American Legion - Ashton Post #89 Posting of Colors
North Fremont H.S. Choir, Directed by Karoline Braten Singing of the National Anthem
Bishop James Nash Invocation

President Dede Draper:

- Introductions of Directors and Candidates

Board Members

Dede Draper, President
Georg Behrens, Vice President
Brent “Husk” Crowther, Secretary/Treasurer
Doug Schmier, Immediate Past President
Jay Hanson, Director
Jeff Keay, Director
Anna Lindstedt, Director
Brent Robson, Director
Jodi Stiehl, Director

Board Candidates

District #1 – Rexburg/Rigby/Ririe

- Rick Clements
- Brent “Husk” Crowther – Incumbent

District #5 – West Driggs/Tetonia

- Emily Nichols
- Brent Robson – Incumbent

District #6 – Ashton

- Greg Bitter
- Dede Draper - Incumbent
- Britney Stegelmeier

Welcome to our Special Guests in attendance today

Appointment of Election Judges

Tia Cherry, Chief Election Judge
Patricia Sturm
Shirley Butler
Grant Kent
Lynette Turner
Rocky Hermanson

- Appointment of Sergeant of Arms – Tim Jenkins and Randy Wakefield
- Appointment of Parliamentarian – Attorney Jerry Rigby

Secretary/Treasurer Husk Crowther

- Determination of a Quorum – With _____ 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 13, 2020
- Reading and approval of the Annual Meeting Minutes, June 15, 2019

President Dede Draper Introduce Reports

- A. Louis Brandley and David DeCoria** – Annual Financial Audit Report from DeCoria and Company PC
- B. President Dede Draper** on behalf of the Administrative Committee
 - **Presentation of Scholarships**
 - **Drawing for Energy Partner Scholarship - \$1,000**
- C. CEO/General Manager Bryan Case – Membership Report – “Your Energy Experts”**
 - Unveil Cooperative Community Solar, discuss the EV- Member Drive Events – Conservation Programs – Members resources and tools on FR website for rooftop solar, EV purchases, and back up generation.

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!