

MINUTES OF THE ANNUAL MEETING
OF MEMBERS OF
FALL RIVER RURAL ELECTRIC COOPERATIVE, INC.
June 13, 2020

Fall River Rural Electric Cooperative, Inc. held its first ever virtual (due to the COVID-19 Pandemic) annual membership meeting on Saturday, June 13, 2020, at the main office in Ashton, Idaho.

WELCOME

Board President Doug Schmier welcomed everyone to the annual meeting of the members via prerecorded message on the Cooperative's Website at 1 p.m. Executive Assistant Joni Amen recorded the minutes.

NATIONAL ANTHEM

A recording of the National Anthem was shown.

INVOCATION

The invocation was given by Mr. Sean Maupin, Assistant Pastor Ashton Christian Fellowship.

INTRODUCTIONS

President Doug Schmier introduced the Board of Directors and the Candidates. Brent Robson, Vice President; Brent "Husk" Crowther, Secretary/Treasurer; Jay Hanson, Immediate Past President; Directors Dede Draper, Georg Behrens, Jeff Keay, Jodi Stiehl, and Anna Lindstedt.

2020 Board Candidates:

District #2	Jay Hanson Nolan Boyle
District #3	Georg Behrens Rod Gust Alan Thompson
District #8	Jeff Keay Robert "Bob" Stantus

President Schmier introduced the Election Judges: Chief Judge Patricia Sturm, and Shirley Butler, Gary Henrie, Grant Kent, Bonnie Reece, Lynette Turner, and Rocky Hermanson. Attorney Jerry Rigby was appointed the Parliamentarian.

DETERMINATION OF A QUORUM

Secretary Brent "Husk" Crowther reported a quorum was constituted with over 150 members voting. A record number of mail-in and electronic votes were cast this year with 1,155 electronic and 1,349 mail in votes.

READING OF THE ANNUAL MEETING NOTICE & MINUTES

The notice of the meeting was read and because the meeting was recorded and presented virtually, approval for the minutes of June 15, 2019 will be not be held until the Annual Membership Meeting in 2021, if it is held in person.

ANNUAL AUDIT REPORT

Mike Burton of DeCoria & Company, PC presented the Audit Report. This independent audit found that the consolidated financial statements were audited, and an unmodified opinion was given. This is the best opinion an audit firm can declare for an organization. It means that Fall River’s consolidated financials fairly represent the financial activity for the year that ended December 31, 2019. He said his audit went extremely well and commended the Fall River staff and board.

SCHOLARSHIP ANNOUNCEMENT

President Schmier introduced the scholarship winners for 2020. They are:

SUGAR-SALEM HS

Kilee Stocking

NORTH FREMONT HS

Dakotah Dexter
Madison Marsden
Ellise Miller
Paul Morrison
Cole Searle
Hayden Simpson

SOUTH FREMONT HS

Marissa Bischoff

TETON HS

Verenice Bocardo
Annalea Brown
James Fullmer
Mariana Hernandez
Dexton Maw
Adele Moulton
Sara Olerud
Amy Perez
Carson Reiley
Macey Roberts
Hunter Wade

TETON - WYOMING

Amelia Wilson

WEST YELLOWSTONE HS

Mac Hauck
Sam Coffin
Julia Everest
Kyle Watt

AT-LARGE SCHOLARSHIP

Jarom Jenkins
Koby Williams

HELPING HAND SCHOLARSHIP

Tristen Burden
John Lewis
Jared Williams

LINEMAN SCHOLARSHIP

Konnor Saurey

**ENERGY PARTNER
SCHOLARSHIP**

Mark Williams

CEO/GENERAL MANAGER REPORT

CEO Bryan Case presented the annual management report on the business of the cooperative.

ELECTION

Chief Election Judge Patricia Sturm called for voting to cease at 10:00 a.m. The votes were tallied, and Mrs. Sturm reported the results to the membership via a video recording. The elections results are as follows:

District 2 – West Driggs:

Jay Hanson----- 1,619
Nolan Boyle----- 794

District 3: East Victor/Driggs

Georg Behrens----- 1,629
Rod Gust----- 281
Alan Thompson ----- 517

District 8 – North Island Park:

Jeff Keay----- 1782
Robert “Bob Stantus ----- 617

The proposed Bylaw change initiative was for general housekeeping updates. The measure passed with a vote of 2,246 votes in favor of the updates and 131 against.

The second Bylaw change on *Board Candidate Voting* to stay as is with plurality voting or for requiring a candidate to receive a majority of member votes. The vote was 1,264 votes in favor of plurality voting and 1,048 votes in favor of requiring a candidate to win by a majority of member votes.

ADJOURNMENT

There being no other business, the Fall River Annual Membership Meeting was adjourned.

DATE APPROVED: June 19, 2021


Secretary Brent Crowther