

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

SEPTEMBER 14, 2016

The meeting of the Fall River Rural Electric Cooperative, Inc. Board of Directors was held on Wednesday, September 14, 2016, at the main office of Fall River Rural Electric in Ashton, Idaho. Determining a quorum was present, President Doug Schmier called the meeting to order at 9:05 a.m. Executive Assistant Cathy Meeks recorded the minutes. The invocation was given by Jerry Rigby.

ATTENDING  
OFFICERS

President Doug Schmier, Vice-President Debbie Smith, Secretary/Treasurer Dede Draper, and Immediate Past President Jay Hanson

DIRECTORS  
PRESENT

Boyd Bowles, Brent Robson, Dan Skene, Ralph Burton and Ron Dye

DIRECTORS  
ABSENT

None

OTHERS

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

APPROVAL OF  
AGENDA

**Dan Skene made a motion to approve the Agenda. Jay Hanson seconded.** A voice vote was taken; THE MOTION CARRIED BY UNANIMOUS VOTE.

EXECUTIVE SESSION

**Dan Skene made a motion to go into Executive Session. Jay Hanson seconded.**  
A voice vote was taken; THE MOTION CARRIED BY UNANIMOUS VOTE.

**Jay Hanson made a motion to go out of executive session. Brent Robson seconded.**  
A voice vote was taken; THE MOTION CARRIED BY UNANIMOUS VOTE.

GM Case will move forward with the direction given by the Board in Executive session.

COOPERATIVE BUSINESS

WAIVING THE NOTICE OF MEETING –

**Jay Hanson made a motion to waive the notice of meeting. Brent Robson seconded.**

A roll call vote was taken;

Boyd Bowles – Yes

Brent Robson – Yes

Dede Draper – Yes

Debbie Smith – Yes

Doug Schmier – Yes

Jay Hanson – Yes

Ralph Burton – Yes

Ron Dye – Yes

Dan Skene – Yes

THE MOTION CARRIED.

Gratitude was expressed by all to Dede and Mark for hosting the Board Fall Gathering.

ADJOURNMENT

There being no further business, **Jay Hanson moved that the meeting be adjourned.**

**Brent Robson seconded.** By consensus, the meeting was adjourned at 11:55 p.m.

DATE APPROVED: \_\_\_ October 31, 2016 \_\_\_

  
Secretary, Dede Draper