

Beartooth Electric Cooperative 79th Annual Member Meeting
Saturday, September 23, 2017
ANIPRO Event Center - 2878 Hwy 78 - Absarokee, MT

AGENDA

	9:00 AM
Call to Order and Welcome Early Bird Drawing	David Peterson, President
Invocation	Pastor Loren Eder, Reed Point Evangelical
Presentation of Colors	Stillwater VFW Post 4762
National Anthem	Ann Daniels
Introduction of Board, Spouses Guests	David Peterson, President
Appointment of Parliamentarian – Laurence Martin, Esq.	David Peterson, President
Establish a Quorum (50 members required)	Julie Lindgren, Secretary
Notice of Meeting & Affidavits of Print (Motion to Dispense Reading)	Julie Lindgren, Secretary
Approval of the 2016 Annual Meeting Minutes (Motion to Dispense Reading)	Julie Lindgren, Secretary
Trustee Election and Proposed Bylaw Amendments	Laurence Martin, Esq., Parliamentarian
<ul style="list-style-type: none">• Introduction of Candidates Districts 1, 3 & 7<ul style="list-style-type: none">– District 1 – Daniel Dutton– District 3 – Julie Lindgren– District 7 – David Peterson• Proposed Bylaw Amendments	Arleen Boyd Michael Specht
Final Call for Ballots	David Peterson, President
President’s Report	David Peterson, President
Committee Reports	
<ul style="list-style-type: none">• Bylaws & Risk Management Committee• Policy Committee• Communications Committee• Finance Committee	Arleen Boyd, Committee Chair Bill Pascoe Roxie, Melton, Committee Chair Richard Nolan, Committee Chair Julie Lindgren, Committee Chair
Auditor’s Report	Brian Van Steeland, Auditor
General Manager’s Report	Kevin P. Owens, PE
KEYNOTE SPEAKER	Travis Togo, Energy Keepers, Inc
Unfinished Business	David Peterson, President
New Business	David Peterson, President
Member Questions & Comments	David Peterson, President
Election Results	Julie Lindgren, Secretary
Adjourn	David Peterson, President
Vendor Gift and Energy Certificate Drawings	General Manager & Staff
Luncheon: Catered by Uncle Sam’s featuring locally raised beef, potatoes, vegetable, salad, rolls, dessert	