

****Official Agenda****
LA PLATA ELECTRIC ASSOCIATION, INC.
Community Concert Hall at Fort Lewis College
Durango, Colorado
Thursday, May 22, 2014

ANNUAL MEETING AGENDA

- I. Registration – 5:00 P.M. to 6:30 P.M.
- II. Call to Order - 6:30 P.M.
- III. Official Welcome by Board President, Davin Montoya
President introduces VFW Post 4031 Color Guard
 - Flag ceremony to commence – ask audience to stand
 - Pledge of Allegiance lead by Board President & Color Guard
 - Prayer is said by member of the Color Guard
 - Playing of the National Anthem
- IV. Approval of the Agenda, 2013 Annual Meeting Minutes, and New Members
- V. Attendance Report
- VI. Appointment of acting Secretary and Parliamentarian
- VII. Official Notice of Meeting and Standing Rules and Procedures
- VIII. President introduces Board of Director incumbents and candidates
- IX. Close Voting Box
- X. Special Recognition
- XI. Introduction of LPEA CEO and Other Guests
- XII. Reports
 - A. LPEA Board Report by President Davin Montoya
 - B. LPEA Financial Report by Treasurer Joe Wheeling
 - C. LPEA Report by CEO Greg Munro
 - D. Round Up Report by Board Member Faye Schrater
 - E. CREA Report by Executive Director, Kent Singer

- F. Tri State G&T Report by Interim Executive Vice President/General Manager, Mike McInnes
- G. Attorney Report by Attorney Barry Spear

- XIII. Guest Speaker
Ted Case, Executive Director, Oregon Rural electric Cooperative, Salem Oregon
- XIV. Unfinished Business
- XV. New Business
- XVI. Results of Elections in District 1, District 3, and District 4 (if available)
- XVII. Adjournment