

****Official Agenda****
LA PLATA ELECTRIC ASSOCIATION, INC.
Pagosa Springs High School
Pagosa Springs, Colorado
Saturday, May 16, 2015

ANNUAL MEETING AGENDA

- I. Registration – 9:00 A.M. to 10:30 A.M.
- II. Call to Order - 10:30 A.M.
- III. Official Welcome by Board President, Michael Rendon
President introduces American Legion Post 108 Color Guard
 - Flag ceremony to commence – ask audience to stand
 - Singing of National Anthem lead by American Legion Post 108 Color Guard
 - Pledge of Allegiance lead by American Legion Post 108 Color Guard
 - Prayer lead by American Legion Post 108 Color GuardPresident introduces Southern Ute Tribal Member performing Blessing of Meeting
 - Eddie Box, Jr., Southern Ute Tribe
- IV. Approval of the Agenda, 2014 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 Michael Rendon
 - B. LPEA Financial Report by Treasurer Mark Garcia
 - C. LPEA Report by CEO Mike Dreyspring

- D. Round Up Report by Board Member Bruce Keuning
 - E. CREA Report by LPEA Delegate, Jeff Berman
 - F. Tri State G&T Report by LPEA Delegate, Joe Wheeling
 - G. Attorney Report by Attorney Barry Spear
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- XIV. Unfinished Business from last year's Annual Meeting
 - XV. Results of Elections in District 1, District 2, District 3, District 4 (if available)
 - XVI. Door Prize Drawing/Announcement of Winners in Auditorium
 - XVII. New Business
 - Questions & Answers
 - XVIII. Adjournment