

****Official Agenda****
LA PLATA ELECTRIC ASSOCIATION, INC.
Sky Ute Casino
Ignacio, Colorado
Saturday, May 7, 2016

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
Greeting by Sky Ute Casino Asst. General Manager, Terry Maines
President introduces Southern Ute Veterans Association Color Guard
 - Flag ceremony to commence – ask audience to stand
 - Singing of National Anthem lead by Marlena Begay
 - Pledge of Allegiance lead by Member of VFW Post 4031President introduces Southern Ute Tribal Member performing Blessing of Meeting
 - Eddie Box, Jr., Southern Ute Tribe
- IV. Attendance Report
- V. Appointment of acting Secretary and Parliamentarian
- VI. Approval of the Agenda, 2015 Annual Meeting Minutes, and New Members
- VII. Official Notice of Meeting and Standing Rules and Procedures
- VIII. President introduces Board of Director incumbents and candidates
- IX. Close Voting Box
- X. Introduction of LPEA CEO and Other Guests
- XI. Guest Speaker
- XII. Reports
 - A. LPEA Board Report by President Michael Rendon
 - B. LPEA Financial Report by Treasurer Karen Barger
 - C. LPEA Report by CEO Mike Dreyspring

- Special Recognition

D. Round Up Foundation by LPEA Board Member, Kohler McInnis

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

XIV. Unfinished Business from last year's Annual Meeting

XV. Results of Elections in District 1, District 2, District 4 (if available)

XVI. Door Prize Drawing/Names of Winners Posted on Screen

XVII New Business

- Questions & Answers

XVIII. Adjournment