

HERE *for* GOOD

SINCE 1938

**2024**  
**ANNUAL MEETING**  
& DIRECTOR ELECTION

Wednesday, April 17



## MEETING AGENDA

Welcome.....	Troy Whitmore, <i>VP &amp; Public Affairs Officer</i>
Invocation.....	Daryl Meyers, <i>Chaplain (Retired), Platte Valley Hospital</i>
Presentation of Colors.....	Brighton Fire Department Honor Guard
National Anthem.....	Haleigh Glaser
Opening Remarks & Announcements.....	Troy Whitmore
Introduction of Board Chair	
Chair's Welcome.....	Beth Martin, <i>Board Chair</i>
Introduction of Special Guests.....	James Vigesaa, <i>Board Vice-Chair</i>
Call to Order – Business Meeting.....	Beth Martin
Robert's Rules of Order	
Roll Call	
Quorum.....	Dale McCall, <i>Qualifications &amp; Elections Oversight Committee Chair</i>
Agenda of the Day.....	Beth Martin
Notice of Requirements & Minutes	
Reports	
Chair & CEO Report.....	Beth Martin & Mark A. Gabriel, <i>President &amp; Chief Executive Officer</i>
Treasurer's Report.....	Keith Alquist, <i>Board Treasurer</i>
Youth Report.....	Trista L. Fugate, <i>SVP &amp; Chief Marketing Officer</i>
Receipt of Reports.....	Beth Martin
Looking Forward.....	Mark A. Gabriel
Election Results.....	Dale McCall
Adjournment.....	Beth Martin
Door Prize Giveaway.....	Troy Whitmore, <i>Cooperative Staff, and Board Members</i>
Member Forum.....	United Power Board & Leadership