

HERE *for* GOOD
SINCE 1938

2025
ANNUAL MEETING
& DIRECTOR ELECTION
Wednesday, April 16



MEETING AGENDA

Welcome.....	Trista L. Fugate, SVP & Chief Marketing Officer
Invocation	Ginny Buczek, Director, North District
Presentation of Colors	Brighton Fire Department Honor Guard
National Anthem.....	Haleigh Glaser
Opening Remarks & Announcements.....	Trista L. Fugate
Introduction of Board Chair	
Chair's Welcome.....	Ursula J. Morgan, Board Chair
Introduction of Special Guests.....	Brian A. McCormick, Board Vice-Chair
Call to Order – Business Meeting	Ursula J. Morgan
Robert's Rules of Order	
Roll Call	
Quorum.....	Dale McCall, Qualifications & Elections Oversight Committee Chair
Agenda of the Day.....	Ursula J. Morgan
Notice of Requirements & Minutes	
Reports	
Chair & CEO Report.....	Ursula J. Morgan & Mark A. Gabriel, President & Chief Executive Officer
Treasurer's Report.....	Keith Alquist, Board Treasurer
Receipt of Reports.....	Ursula J. Morgan
Looking Forward.....	Mark A. Gabriel
Election Results.....	Dale McCall
Adjournment.....	Ursula J. Morgan
Door Prize Giveaway	Trista L. Fugate, Cooperative Staff, and Board Members
Member Forum	United Power Board and Leadership