

****Official Agenda****
LA PLATA ELECTRIC ASSOCIATION, INC.
Sky Ute Casino and Resort
Ignacio, Colorado
Saturday, May 11, 2013

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 Sky Ute Casino & Resort Representative
- IV. President introduces Board of Director incumbents and candidates
- V. Close Voting Box
- VI. Appointment of acting Secretary and Parliamentarian
- VII. Attendance Report
- VIII. Official Notice of Meeting and Standing Rules and Procedures
- IX. Approval of the Agenda, 2012 Annual Meeting minutes, and New Members
- X. Special Recognition
- XI. Introduction of LPEA CEO and Other Guests
- XII. Reports
 - A. LPEA Board Report by President Jerry McCaw
 - B. LPEA Financial Report by Treasurer Joe Wheeling
 - C. LPEA Report by CEO Greg Munro
 - D. Round Up Report by Board Vice President Bruce Keuning
 - E. CREA Report by Executive Director, Kent Singer
 - F. Attorney Report by Attorney Barry Spear
- XIII. Unfinished Business
- XIV. New Business

XV. Results of election in District 1, District 3, and District 4 (if available)

XVI. Adjournment