



# 2023 ANNUAL MEETING & DIRECTOR ELECTION



## MEETING AGENDA

Welcome..... Troy Whitmore, *VP & Public Affairs Officer*

Invocation ..... Susan Petrocco, *Owner, Petrocco Farms & Past Board Member*

Presentation of Colors & National Anthem..... Brighton Fire Department Honor Guard

Opening Remarks & Announcements..... Troy Whitmore

Introduction of Board Chairman

Chairman's Welcome..... Beth Martin, *Chairman*

Introduction of Special Guests ..... James Vigesaa, *Vice-Chairman*

Call to Order – Business Meeting..... Beth Martin

Robert’s Rules of Order

Roll Call

Quorum ..... Jim Long, *Election & Credentials Committee Chair*

Approval of Agenda ..... Beth Martin

Notice of Requirements & Minutes

Reports

    Chairman & CEO Report ..... Beth Martin & Mark A. Gabriel, *President & Chief Executive Officer*

    Treasurer’s Report ..... Keith Alquist, *Treasurer*

    Youth Report..... Elizabeth Clement, *Youth Leadership Council Delegate*

Receipt of Reports ..... Beth Martin

Looking Forward..... Mark A. Gabriel

Election Results ..... Jim Long

Adjournment..... Beth Martin

Door Prize Giveaway ..... Troy Whitmore

Member Forum ..... United Power Board & Leadership

## Questions & Comments for your Cooperative

We welcome and appreciate questions and comments from our members. Please share your feedback below and return this card to any representative of United Power.



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### Member Contact Information

Provide your contact information if you would like a representative of the co-op to follow-up with you personally.

**Name:** \_\_\_\_\_

**Service Address:** \_\_\_\_\_

**Email:** \_\_\_\_\_

**Phone:** \_\_\_\_\_

Your cooperative is always here for you. Member comments can be submitted to United Power at anytime. Please submit your feedback using the QR code, or at [www.unitedpower.com/contact](http://www.unitedpower.com/contact).

