

2016 DMEA Annual Meeting

AGENDA

5:00 START AMERICAN IDOL VIDEO – **DMEA IT Staff**

5:25 ANNOUNCE THAT DINNER WILL NOW BE SERVED INSIDE, PLEASE MOVE INSIDE TO GET YOUR PLATE AND ENJOY VERY SPECIAL ENTERTAINMENT FROM OUR OWN LOCAL AMERICAN IDOL STAR, JENEVE ROSE MITCHELL- **Virginia Harman**

5:30 START SERVING DINNER- **DMEA staff**

6:20 ANNOUNCE THAT VOTING WILL CLOSE IN 10 MINUTES- **Jeff Hurd**

6:30 ANNOUNCE THAT ELECTION POLLS ARE CLOSED- **Jeff Hurd**

6:30 I. CALL TO ORDER AND WELCOME- Bill Patterson

Mention that the polls are now officially closed and that Survey and Ballot Systems will now tabulate the results. Introduce JEREMY CHEEZUM, PASTOR OF TRINITY REFORMED PRESBYTERIAN CHURCH for invocation

6:35 II. CEREMONIES

Invocation- Jeremy Cheezum

Posting of the Colors– Montrose Police Department

National Anthem- Jeneve Rose Mitchell (begin after “Present Arms” salute)

Moment of Silence/Officer Tribute – Montrose Police Department (Lt. Blaine Hall)

Pledge of Allegiance- **Bill Patterson**

Recognition of Former Volunteer Credentials Committee Members- **Bill Patterson**

- DMEA staff to provide list at Bill’s seat – **Becky Mashburn**

6:50 III. BOARD INTRODUCTIONS

a. Introduce all current board members- **Bill Patterson**

b. Introduction of Board Candidates- **Bill Patterson**

DMEA staff to invite candidates to sit at front of audience, reserve 6 seats (candidates and spouse) DMEA staff to provide list of candidates at Bill’s seat – **Becky Mashburn**

6:55 IV. QUORUM REPORT/READING OF OFFICIAL NOTICE- Olen Lund

DMEA staff to provide at Olen’s seat – **Becky Mashburn**

7:00 V. COOPERATIVE DIFFERENCE VIDEO- DMEA IT staff

7:05 VI. PRESIDENT'S REPORT- Bill Patterson

7:20 VIII. CEO REPORT- Jasen Bronec

7:35 VIV. CFO REPORT- Corey Thurlow

7:40 DRAWING FOR DOOR PRIZES- Tony Prendergast and Mark Eckhart draw and announce- **all other board members** hand them out to members as they win. DMEA staff to provide list of door prizes at Tony's seat – **Becky Mashburn**

7:50 X. ELECTION REPORT/VOTE RESULTS--Jeff Hurd

Mention total number of votes received by mail and in person. Then provide results from Survey and Ballot.

DMEA staff to send info needed to S&BS prior to meeting. SBS to deliver results to Jeff (on stage) after count is completed.

7:55 XI. STATEMENT CONFIRMING NO UNFINISHED BUSINESS- Bill Patterson

State that there is not unfinished business from the previous year's annual meeting.

8:00 XII. OPEN MEETING TO MEMBER COMMENTS AND QUESTIONS- Bill Patterson

Q&A session: Take questions from the floor from members.

8:15 XIII. ADJOURN MEETING- Bill Patterson

Encourage members to stick around and visit the booths for more information about DMEA and ELEVATE! Also remind them to turn in the voucher located in their bags as they exit to receive their cast iron pan.