



A Touchstone Energy® Cooperative 

2018 DMEA ANNUAL MEETING AGENDA

THURSDAY, JUNE 14, 2018

6:00 PM

6:00 PM I. CALL TO ORDER AND WELCOME

6:05 PM II. CEREMONIES

- Invocation
- Posting of the Colors
- National Anthem
- Pledge of Allegiance

6:15 PM III. QUORUM REPORT/READING OF OFFICIAL NOTICE

6:20 PM IV. BOARD INTRODUCTIONS

- Introduce all Current Board Members
- Presentation to Marshall Collins
- Introduction of Candidates

6:30 PM V. INTRODUCTION OF RHIL RUTKOWSKI

6:30 PM VI. KEYNOTE – THE CHANGING ENERGY INDUSTRY

6:50 PM VII. PRESIDENT'S REPORT

7:00 PM VIII. CEO REPORT

7:15 PM IX. ELECTION REPORT/RESULTS

7:20 PM X. OPEN MEETING TO MEMBER COMMENTS AND QUESTIONS

7:25 PM XI. STATEMENT CONFIRMING NO UNFINISHED BUSINESS



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7:25 PM XII. DRAW FOR DOOR PRIZES

7:35 PM XIII. ADJOURN MEETING