




**Gunnison County Electric  
Association**

A Touchstone Energy® Cooperative 

**78<sup>th</sup> Annual Meeting**

**Agenda**

Tuesday, June 27, 2017

Gunnison County Electric Association Headquarters

37250 W. Highway 50

Gunnison, Colorado 81230

970.641.3520

- I. 5:00 p.m. **Registration**
- a. Annual Cookout
  - b. Safety Displays
  - c. Energy Efficiency Displays
  - d. Bucket Truck Rides
  - e. Electric Vehicle Display
- II. 6:00 p.m. **Business Meeting**
- a. Call to Order/ Close of Registration
  - b. Welcoming Remarks
  - c. Introduction of Special Guests
- III. **Order of Business**
- a. Acknowledgement of Quorum
  - b. Notice of Meeting and Proof of Mailing
  - c. Approval of 2016 Annual Meeting Minutes
  - d. Officers' Reports
    - 1. President's Report
    - 2. Audit Committee Report
    - 3. Scholarship Report
    - 4. CEO's Message
- Special Guest Speaker  
~ Cowboy Poet Mr. John Nelson~
- e. Affirmation of Uncontested Election
  - f. Acclamation of Board Members
  - g. Unfinished Business
  - h. New Business
- ~ Door Prizes ~
- i. Adjournment