WEDNESDAY, JANUARY 22

7 a.m.

PAC - 2020 Kickoff Breakfast

Patterson Room

Invocation: *Tom Seymour*, director, Cass County Electric Cooperative

REPAC Annual Report

Zac Smith, NDAREC communications and government relations director

Maximizing Political Influence

Louis Finkel, senior vice president of government relations, National Rural Electric Cooperative Association

Finkel will share his insight and experience on how a combination of grassroots activity, support for Political Action Committees (PACs) and frequent interactions between the cooperative network in Washington, D.C. and back home are essential in maximizing the political influence of America's Electric Cooperatives.

8:15 a.m. Greetings from USDA – Rural Development — Lamborn Room

Clare Carlson, state director, USDA – Rural Development, North Dakota

8:30 a.m. Farm Stress: Rippling through Rural America

Becky Kopp-Dunham, licensed independent clinical social worker and farmer

Stress for farmers and ranchers isn't new. It's the sustained level of stress that's different, according to Kopp-Dunham. She will speak to this during her presentation, in addition to addressing signs of depression, treatment and the use telemedicine in rural communities.

Moderator: Josh Kramer

9:30 a.m. Refreshment Break
Sponsored by Eide Bailly, LLP

10 a.m.

Rural America is the Next Place to Pioneer: Economic Development through Creative Placemaking

Zachary Mannheimer, principal community planner, McClure Engineering

Mannheimer offers an optimistic and practical approach to revitalizing rural communities through the creation of cultural and entrepreneurial amenities, housing and high-speed internet.

Learn how you can boost your communities' population and economic development, rebuild blighted properties and find the financial resources to do it.

Sponsored by the National Rural Utilities Cooperative Finance Corporation

11:30 p.m. Adjournment

Immediately following adjournment

Rural Development Finance Corporation Annual Meeting

— Heart Room

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THE POWER OF US

COOPERATIVE I COMMUNITY I CONNECTION





77TH ANNUAL MEETING

January 20 to 22, 2020

Ramkota Hotel & Conference Center 800 S. 3rd St. I Bismarck, N.D.













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MONDAY, JANUARY 20

2 to 5 p.m. Registration — Courtyard

5:30 p.m. NDAREC Welcome Reception

Patterson RoomSponsored by CoBank

TUESDAY, JANUARY 21

GENERAL SESSION — Lamborn Room

7:30 a.m. Registration — Courtyard

8 a.m. to 4 p.m. Gold Member Showcase — Courtyard

9 a.m. Call to Order — Lamborn Room

Bob Grant, president and

presiding officer

Presentation and Posting of the American and North Dakota Flags

VFW Honor Guard

National Anthem

Mary Stumpf, NDAREC rural development assistant, and Grace Ballalatak, NDAREC communications

intern

Youth Leadership Council Report Karly Just, Dakota Valley Electric

Cooperative

9:30 a.m. THE POWER OF US: Cooperative.

Community. Connection. — Report

on 2019 NDAREC work plan

achievements

Bob Grant, NDAREC president, and **Josh Kramer**, NDAREC executive vice president and general manager

9:50 a.m. Remarks from Lt. Gov. Brent Sanford

10:15 a.m. Refreshment Break

Sponsored by Rural Electric Supply Cooperative

10:15 a.m. Credentials Committee Meeting

- Room 1258

10:45 a.m. Carbon Capture, Storage and New Technologies in a Carbon

Constrained World

Sen. Byron Dorgan, senior fellow and director of the Energy Project at the Bipartisan Policy Center

Former Senator Dorgan will discuss ongoing work to explore the potential

for utilitzing carbon as a lucrative product through carbon capture and storage. He will also share his view on advancing a common-sense energy

policy.

12 p.m. NDAREC Awards Luncheon

Patterson Room

Josh Kramer, master of ceremonies

1:30 p.m. The Power of Possibilities

— Lamborn Room

Vern Dosch, president and chief executive officer, National Information

Solutions Cooperative

Dosch will present on the time-tested value of the cooperative business model and the role NDAREC played in

starting NISC.

2:30 p.m. NDAREC Business Session

— Lamborn Room

Credential Committee Report

Financial/Audit Report

Brenna Ohman. NDAREC

finance director

NRECA Report

Lynn Jacobson, NRECA director

Minutes of Previous Meeting

Connie Bitz, secretary

Election of Officers

President

Secretary

3 p.m. CENSUS 2020: Be Legendary,

Be Counted

Kevin Iverson, census office manager, N.D. Census Office - N.D. Department

of Commerce

North Dakota's rural landscape presents unique challenges to ensuring an accurate population count for Census 2020. Find out what's at stake and how communities can

at stake and how communities can prepare for the decennial enumeration.

3:15 p.m. Refreshment Break

Sponsored by The Okonite Company

3:45 p.m. NDAREC Business Session

reconvenes — Lamborn Room

Resolutions

Tracy Boe, chairman

Old Business

New Business

Adjournment of NDAREC Business

Session

4:30 p.m. Greetings from Congressional

Delegation

5 to 7 p.m. Member Reception — Patterson and

Grand Pacific Rooms

Sponsored by Federated Rural Electric

Insurance Exchange