

NDAREC 78<sup>th</sup> Annual Meeting  
Feb. 9, 2021

## #POWERON

Tuesday, Feb. 9

9:30 a.m. NDAREC Board Meeting — Virtual/Ulmer Center, NDAREC Headquarters

1 p.m. NDAREC Annual Meeting (via GoToMeeting)

Call to Order  
*Bob Grant, president and presiding officer*

Roll Call of Each Member Cooperative's In-person Representative

Minutes of Previous Meeting  
*Connie Bitz, secretary*

Introductory Remarks  
*Bob Grant, NDAREC president*

Joint Board President and General Manager Report  
*Bob Grant, NDAREC president, and Josh Kramer, NDAREC executive vice president and general manager*

Financial/Audit Report  
*Brenna Ohman, NDAREC finance director*

2 p.m. Training the Future Workforce  
*Dr. Douglas Jensen, president, Bismarck State College*

2:30 p.m. NRECA Report  
*Lynn Jacobson, NRECA director*

REPAC Annual Report  
*Zac Smith, NDAREC communications and government relations director*

Election of Officers

- Vice president
- Treasurer

Resolutions  
*Deon Vilhauer, chairman*

Old Business

New Business

Adjournment