

Fort Belknap Electric Cooperative, Inc.
Minutes of the Annual Membership Meeting
October 8, 2022

The 81st Annual Membership meeting of Fort Belknap Electric Cooperative, Inc. was held on October 8, 2022 at the Olney High School auditorium.

Rick Ickert, Board President, welcomed everyone to the annual meeting. Bennie Lane gave the invocation and Rick Ickert introduced the board members and guests.

Daniel Gibson, Attorney, called the meeting to order at 10:20 a.m. Mr. Gibson announced that a quorum was present (278 absentee votes, 90 members registered, 368 total votes) and asked for a motion to dispense with the reading of Notice of Meeting and Verification of Mailing. A motion was made, seconded, and passed dispensing with said reading. Mr. Gibson then asked for a motion to dispense with the reading of the Minutes of the 2019 Annual Meeting. A motion was made, seconded, and passed dispensing with said reading.

Mr. Gibson then conducted the election of directors. Candidates for Board of Director positions who were nominated prior to the annual meeting were introduced: District One – Wilson Taack; District Two – J.R. Yancey; and District Three – J.C. Mathews. There were no nominations by petition. Due to the director elections being uncontested, Mr. Gibson asked for a motion to elect the three directors by acclamation as a quorum had been met with the absentee ballots. A motion was made, seconded, and passed, electing the three directors by acclamation.

Kendall Montgomery presented the General Manager's report.

Mr. Gibson asked if there was any unfinished or new business to be brought before the meeting. There being no unfinished or new business, Mr. Gibson adjourned the business meeting at 10:53 a.m.

A drawing was then held for numerous door prizes.