



2017 ISM-CU Annual Meeting – Chicago
Exchange Room – 11th Floor – Intercontinental Hotel
September 20, 2017
MINUTES

- Call to Order by President, Chris Cady
- Introductions of Officers and Board Members:
 - Chris Cady, President - Aiken EC, South Carolina - Distribution
 - Amy Miller, 1st Vice President - Arizona G & T, Arizona – G & T
 - Maria Jarvis, 2nd Vice President - Hoosier Energy, Indiana – G & T
 - Benita Owens, Secretary - Joe Wheeler EMC, Alabama - Distribution
 - Deanna Wellbrock, Treasurer - Midwest Energy, Inc., Kansas – Distribution
 - Eric Tanner, Director – Linn County Rural EC, Iowa – Distribution
 - Ed Pierce, Director – Yampa Valley EA, Colorado – Distribution
 - Vacancy, Director –
 - Ryan Churchley, Marketing & Membership Chair – Tri-State G & T, Colorado – G & T
 - Dale Bartholomew, Communications Chair – NRECA, - Virginia
 - Theresa Brorby, Education Chair – Minnkota Power Coop, North Dakota – G & T
 - Scott Bowers, Web Host Chair – Crow Wing Power Coop, Minnesota - Distribution
 - Derek Sorely, Immediate Past President – Lacreek Electric Association
- Minutes of Last Year’s Annual Meeting – (Posted on ISM-CU Web-Site)
Motioned by Amy Miller to waive the reading of the minutes, seconded by Tammy Martin
- Old Business – ISM-CU Annual Meeting will be with UPMG instead of TechAdvantage
- Treasurer Report – Deanna Wellbrock- Treasurer’s Report (Posted on ISM-CU Web-Site)
Motioned by Lori Buehler to accept the Treasurer Report and Seconded by Ryan Churchley.
- Ryan Churchley, Membership Chair: Marketing/Membership Report
 - We have a total of 103 current members.
- Theresa Brorby, Education Chair:-Scholarship Recipients Announced
 - **2017 Jim Dedman Scholarship Winner: Garrett Miller, Senior @ Walden Grove High School-Son of Amy Miller, Arizona G&T Cooperative**
 - **2017 Carl Liles Scholarship Winner: Emily Maegerlein, currently attending Purdue University-Daughter of Tammy Maegerlein, Hoosier Energy**
- Amy Miller 1st VP – **Background of the Solon Bennett Award-MikeMcNew presented and announced recipient.**
 - **Christiana Alston, Georgia Transmission Manager, Procurement Corporation Services-Winner**

- Current President, Chris Cady announced Slate of Officers for 2017 – 2018
No Nominations from the floor-Motioned by Eric Tanner to accept the 2017-2018 Slate of Officers and Seconded by Ryan Churchley.

- President, Chris Cady request for any “New Business” Items
 - 2018 Spring Professional Development Meeting- Hosted by Aiken Electric Coop – Hilton Head, SC – Information of Events will follow on website.
 - ISM-CU 25th Anniversary Celebration-March 4th-6th 2018/Sponsorship Opportunities will be available.
 - ISM-CU Members will be retiring in 2017. There are several Directors vacancies on the Board. Aaron Wentworth suggested to send out by email to all members noting the positions available along with duties. Theresa Brorby read the duties of a Director from ISM-CU website.
 - Feedback/Discussion on 2017 UPMG Conference – Content, Location, Events
 - Forward any recommendation of UPMG 2018 Topics to Amy Miller or Maria Jarvis.
- Round Table Session to immediately follow the ISM-CU Annual Meeting.
- Motioned by Ryan Churchley to adjourn meeting, Seconded by Theresa Brorby.
- Meeting Adjourned.