



**Energy Efficiency
Tip of the Month**

Keep warm air outside where it belongs! Add caulk or weatherstripping to seal air leaks around leaky doors and windows.

Source: U.S. Department of Energy

Annual Meeting

*Will Be Held on April 29, 2017
at the Hulbert High School*



2016 Annual Meeting

Photo by: Larry Meares

Lake Region Electric Cooperative would like to invite all our members to the 67th Annual Meeting of the membership. The meeting will be held the last Saturday of April at the Hulbert High School.

Registration will begin at 8:00 a.m. this year, members will be voting on the election of two trustees at large to serve a three-year term on the Board of Trustees. The business meeting will start at 1:00 p.m.

Members and family in attendance will receive a food coupon for a complimentary meal. Local area fire departments will serve lunch from 10:30 a.m. to 1:00 p.m. and accept meal coupons as a fundraiser.

Hamid Vahdatipour, CEO, will present the financial report during the business meeting. All members who registered at the annual meeting will be entered into a prize drawing after the meeting closes.

We hope to see several of our members at this year's annual meeting. You can view an annual meeting event map on our website www.lrecok.coop.

Official Notice

LREC Annual Meeting Agenda

Call Meeting to Order at 8 a.m.

8 a.m. Bobby Mayfield, Board President

Recess Business Session until 1 p.m.

8 a.m. - 1 p.m. Registration & Voting

Resume Business Meeting at 1 p.m.

Call Recessed Meeting to Order Bobby Mayfield, Board President

Invocation Glen Clark, LREC Employee

Welcome and Introduction of Guests Hamid Vahdatipour, CEO

Quorum and Notice Tina Glory-Jordan, Cooperative Attorney

Reading of the Meeting Notice, Proof of Publication, Reading of 2016 Minutes Lynn Lamons, Board Secretary/Treasurer

CEO's Report and the Financial Report Hamid Vahdatipour, CEO

Announcement of Trustee Election Results Tina Glory-Jordan, Cooperative Attorney

Old Business

New Business

Adjourn Business Meeting

Prize Drawing



April 29, 2017

NOMINEES FOR THE BOARD OF TRUSTEES ELECTION



✓ **Bobby Mayfield** is life-long Hulbert resident and graduate of Hulbert High School. He is a member of the Cherokee Nation, a veteran of the U.S. Marine Corps., a retired Hulbert volunteer fireman and a retiree from Ironworkers Local Union 584. Bobby and his wife Dianna are currently retired after 37 years of owning their businesses. They spend most of their time keeping up with various activities involving their six grandchildren. Bobby is currently serving on the Lake Region Electric Cooperative Board as President.



✓ **Lynn Lamons** is a resident of Hulbert and a life-long member of Lake Region Electric Cooperative. He is a graduate of Tahlequah High School. Lynn is a Cherokee County farmer and rancher who is active in the Cherokee County 4-H Club. He has served twelve years on Lake Region Electric's Board of Trustees.



✓ **Buddy Spradlin** is a resident of Tahlequah and has been a member of Lake Region Electric Cooperative for 25 years. He is a graduate of Tahlequah High School and attended the University of Madison-Wisconsin and graduated as a CLCP (Certified Loss Control Professional). Buddy has three children and four grandchildren. Buddy has worked in the electrical field for 30 years with lineman experience and as a Field Safety Director.



✓ **Liz McMahan** and her husband Larry are residents of Wagoner. She has been a member of Lake Region Electric Cooperative for 50 years. Liz has two children and three grandchildren. She has always been interested in the co-op since entering a high school essay contest years ago. Liz has been a member of the Eastern Oklahoma Development District as a reporter. She has covered many school, city and county board meetings as a journalist. Liz is a former president of Wagoner Chamber of Commerce and current Vice President of Wagoner County Historical Society.



✓ **Rob Pierce** and his wife Donna are residents of Moody and have been members of the co-op since 2007. Rob is a graduate of Locust Grove High School and has three children. Rob is a third generation rancher and the Pastor of Exciting Southeast Baptist Church in Tahlequah and Pryor. Rob has the knowledge of how a business operates and experience dealing with people. His church has grown from fourteen to around five hundred members. Rob serves on the Elders Board at his Church, Outreach Committees, and a Disaster Help Committee.

CO-OPS VOTE

Lake Region Electric Cooperative's policies and procedures are determined by a member-elected board of trustees. These trustees meet monthly to set guidelines for the co-op's management and to direct your voice in the cooperative's operations 1573905.

LREC's board is comprised of seven trustees. Trustees serve three-year terms on the board. All Lake Region Electric Cooperative members will have the opportunity to vote for two trustees to serve on the Board, for a three-year term. The election will be held at this year's annual meeting on April 29, 2017 at Hulbert High School.

✂ Clip, complete, and bring to Annual Meeting if you are voting for an organization

RESOLVES THAT _____ Who is a member or officer of the organization, is designated the official

(Person's name written in ink.)

representative by _____. I certify that the before mentioned resolution is true and correct.

The representative was agreed upon at a meeting held the _____ day of _____ 2017. At the mentioned meeting, a quorum was present

and enacted that the person is an official or member of the organization.

Corporate Seal President _____ Secretary _____

Annual Meeting Free Hat or Bag



Each member in attendance at this year's annual meeting may select one free hat or green bag. Be sure to register early while supplies last.

FOCUSED ON YOUR STREET. NOT WALL STREET.

Your Touchstone Energy cooperative is owned by our members, not shareholders. So we don't just answer to you, we have answers for you. To learn more, visit TouchstoneEnergy.com.

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Annual Meeting Minutes 2016

April 30, 2016

Chairman Gary Cooper called the Annual Meeting of the members of the Lake Region Electric Cooperative, Inc., to order on April 30, 2016, at 9:00 a.m. in the Hulbert School Auditorium. The Chairman then announced the business session would suspend and resume immediately at 1:00 p.m. after the members registration and voting was closed. Registration and voting period will be from 9:00 a.m. until 1:00 p.m. on this Annual Meeting date. A motion was made and seconded to recess the business session until 1:00 p.m. The motion carried unanimously.

The recessed business session was resumed at 1:00 p.m. and called to order by Chairman Cooper. He called upon employee Glen Clark to give the invocation.

CEO Vahdatipour gave the Welcome and Introduction of Directors. He also introduced the Operation Round-Up Board of Directors and Special Guests. He then introduced Cooperative Attorney Tina Glory-Jordan who then presided over the meeting.

Attorney Glory-Jordan reported that at the close of registration, 1259 members had registered and voted. Attorney Glory-Jordan then declared that a quorum was present and the meeting proceeded.

Upon motion made and seconded, the reading of the Notice of the Meeting mailed to all members and the proof of mailing were waived and approved as presented. The motion carried unanimously.

Upon motion made and seconded, the reading of the

minutes of the Annual Membership Meeting of April 25, 2015 was waived and the minutes approved as written. Copies were published in the LREC April issue of the Powerline Press. The motion carried unanimously.

CEO Vahdatipour gave the CEO's Report and the Financial Report.

During the process of the day, the election ballots were cast and counted by a voting machine similar to the ones used in county elections. Attorney Glory-Jordan reported on the election results. Nominees Gary Cooper received 655, Randall Shankle received 864, Jim Loftin received 443, Eugene Adair received 607 and James Walls received 653 votes. According to the Election results, Gary Cooper, Randall Shankle and James Walls were elected to the positions of Trustees of the Lake Region Electric Cooperative, Inc. for a period of three years.

Old Business – There was no old business to come before the members.

New Business – There was no new business to come before the members.

Motion was made and seconded without descent to adjourn the business session, subject to the drawing for the attendance prizes. The motion carried unanimously.

Jim Loftin
Secretary-Treasurer

Freda PurHe
Executive Administrative Asst.

Board of Trustees

Bobby MayfieldPresident
Scott Manes.....Vice-President
Lynn LamonsSecretary -Treasurer
Randall Shankle.....Asst. Secretary-Treasure
Gary Cooper Trustee
James Walls Trustee
Jack TeagueTrustee

Staff

Hamid VahdatipourCEO
Ben McCollumDirector of Finance
Logan Pleasant.....Director of Operations
Stanley YoungDirector of Marketing
Larry MattesEditor
Tina Glory-JordanAttorney

Office Hours

Monday-Friday
8:00 a.m. - 4:30 p.m.

Telephone

800-364-LREC or
918-772-2526

Website:

www.lrecok.coop

Locations

Hulbert, Wagoner &
Tahlequah, OK.

Main Office Address

P.O. Box 127
Hulbert, OK 74441

Hidden Account Number

Look for your account number hidden in this issue of the *Powerline Press*. If you find your number, Lake Region Electric will credit your next bill.

To claim your credit, notify LREC's Hulbert office by phone or mail during the month of publication.

The amount increases by \$10 with each issue your prize goes unclaimed to a maximum of \$50.

For more information, call 800-364-LREC or 918-772-2526

Cooperative bylaws are available upon request at Lake Region Electric Cooperative's office in Hulbert.