

DRAFT
MONTANA COUNCIL OF COOPERATIVES
MINUTES OF THE 60TH ANNUAL MEMBERSHIP MEETING
JANUARY 16, 2020

The 60th Annual Meeting of the Montana Council of Cooperatives was called to order by President Ben Boreson at 1:30 p.m., January 16, 2020, at the Holiday Inn located at 1100 5th Street South, Great Falls, Montana.

Dave Kelsey, Secretary/Treasurer, read the Notice of the Annual Meeting and noted that a quorum was present.

It was moved, seconded, and carried to suspend the reading of the minutes of the 2019 Annual Meeting. The minutes were moved, seconded, and carried to approve as presented.

Contract executive Tracy McIntyre discussed the financials, reviewing the balance sheet and the profit and loss report. With no further discussion it was noted to accept the financials as printed.

Old Business

The bylaw amendments were sent out with the annual meeting information and also printed and distributed at the meeting. The changes were highlighted in yellow with new formatting. There was a motion to accept the bylaws as presented. It was asked if there were any changes in the dues structure and it was noted there were none. It was moved, seconded, and carried to approve the amended bylaws as presented.

New Business

President Ben Boreson called for New Business, the first of which was election of the Directors. Nominated from District 2 was Sharon Lasich; nominated from District 6 was Clarence “Fritz” Keller; nominated from District 8 was Gerald “Buck” Goldhahn. District 4 remains open.

President Ben Boreson called for further nominations from District 2, it was moved, seconded and carried to cease nominations and cast a unanimous ballot for Sharon Lasich.

President Ben Boreson called for further nominations from District 6, it was moved, seconded and carried to cease nominations and cast a unanimous ballot for Clarence “Fritz” Keller.

President Ben Boreson called for further nominations from District 8, it was moved, seconded and carried to cease nominations and cast a unanimous ballot for Gerald “Buck” Goldhahn.

The time and place of the 61st Annual Meeting of membership will be in Helena, Montana on January 11 – 13, 2021 at the Delta Hotels Helena.

Tracy McIntyre gave a thank you to all for attending the meeting and looks forward to working with everyone. Thanks again to all of the sponsors for making the event successful. The feedback forms were handed out and for those returning them there were two door prizes. The door prizes were drawn with John Burgmaier of Sun River Electric and Jared Lee of Northwest Farm Credit winning.

President Ben Boreson thanks all for attending. With no further business to come before the membership, it was moved, seconded and carried to adjourn at 1:50 p.m.

Minutes taken and prepared by,
Juanetta Keeler
Director of Operations

Dave Kelsey
Secretary/Treasurer