




A Touchstone Energy® Cooperative 

## ***NOTICE OF ANNUAL MEETING***

The annual meeting of the members of Cass County Electric Cooperative Inc., will be held at the **Delta by Marriott**, located at **1635 42<sup>nd</sup> Street South**, Fargo, North Dakota at **6:00 p.m.\*** on Tuesday, **April 18, 2023**, to act upon the following matters:

1. The reports of officers and directors
2. The election of four directors
3. All other business which may come before the meeting, or any adjournments thereof

Pursuant to the bylaws, the following members have filed petitions for the directorship of the Cooperative. Following the Cooperative Bylaws, the Board of Directors appointed District 1 Member Paul White to fill the open District 1 term through 2025, until the 2023 Annual Meeting.

District 1	Paul White (I)
District 4	Stacey Ackerman
District 4	Jeff Dahl
District 4	Levi Otis
District 5	Tom Seymour (I)
District AL	Terry Kraft (I)
District AL	Judy Aafedt
District AL	Trixie Musasa

Dated this 28<sup>th</sup> day of February 2023.

  
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Terry Kraft, Secretary

### ***PROGRAM:***

5:00 p.m.	Registration* and doors open
5:30 p.m.	Meal
6:00 p.m.	Call to order and welcome
	Establish quorum
	Approve Minutes of previous meeting
	Election of directors
	Board Chairman's report
	President's report
	Financial report
	Old and new business
	Open discussion
	Adjournment

\* **Only registered members will be allowed to vote.** Any person representing a corporation which is a member of the Cooperative shall present evidence of his or her authority to cast one vote on behalf of the corporate member.