



**Energy Efficiency**  
*Tip of the Month*

Make sure your refrigerator door seals are airtight for maximum energy efficiency. Test the seal by closing the door over a piece of paper (so that it's half in and half out). If you can easily pull the piece of paper out, your seal may need to be replaced or the latch may need to be adjusted.

Source: energy.gov

# Annual Meeting

*Will Be Held on April 28, 2018  
at the Hulbert High School*



2017 Annual Meeting

Photo by: Larry Meares

Lake Region Electric Cooperative would like to invite all our members to the **68th Annual Meeting** of the membership. The meeting will be held April, 28th, 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 positions with terms expiring in 2020 and two positions with the terms expiring in 2021.

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, the CEO, will present the financial report during the business meeting. All members who register at the annual meeting will be entered into a prize drawing with a grand prize of \$1000.

We hope to see several of our members at this year's annual meeting. You can view an event map on our website [www.lrecok.coop](http://www.lrecok.coop).



**April 28, 2018**

## 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 & 2017 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

## Term: 2 years | Election Ballot



**Bobby Mayfield** is a life-long Hulbert resident and a 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 retired after 37 years of owning their own business. 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 13 years on Lake Region Electric's Board of Trustees. Lynn currently holds the position of Secretary-Treasurer on the Lake Region board.



**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.



**Michael Moss** is the son of Arliss and Patricia Moss. Michael and his wife, Kelly live in Cherokee County East of Peggs. They have a daughter, Michaela. Michael has earned his bachelors and masters degrees in education from North-eastern State University. Michael taught in public school for 37 1/2 years and is now retired. He has experience raising purebred cattle for 25 years and running his business operation. Michael has served in numerous offices and leadership positions in livestock organizations.



**Chester Bailey** is a life-long Hulbert resident and a graduate of Hulbert High School. He lives on the same property he was raised on by his parents. Chester attended Northeastern for two years. He owns and operates his own business in Hulbert. He has served on the board of the ironworkers. In his free time, Chester works on collector cars.


# Important Notice: Two Ballots at this year's Annual Meeting

LREC members will vote for four open positions on our board of trustees. Due to the massive rain amounts last year, we did not have the attendance to make a quorum. An election cannot happen without a quorum. Therefore, this year members will have two ballots to elect their leadership on the board. One ballot will be for the remainder of the term (2-year term) for the two positions from last year and another


ballot for the two full-term positions (3-year term) open this year. We will have two incumbents and three challengers for the two-year term election. We have two incumbents and one challenger for the 3-year term. The candidates running for the board have chosen the term that they want to run for at this year's annual meeting. Members will vote for two candidates on each ballot.

## Term: 3 years | Election Ballot




 **Jack Teague** is a lifelong Hulbert resident and a graduate of Hulbert High School. Jack has 25 years experience as owner/operator of Jack's Muffler Shop and 10 years as owner/operator of Jack's Auto Parts. Jack has served on the Lake Region Electric Cooperative Board since 2000. He has earned credentials as a Cooperative Trustee and Board Leadership Certification which is given by the National Rural Electric Cooperative Association (NRECA).



 **Scott Manes** is a lifelong resident of Hulbert and a 1985 graduate of Hulbert High School. Scott attended four years of trade school to become a sheet metal worker. Scott is co-owner of American Environmental and a cattle rancher in Cherokee County. Scott owns a small business, Triple J. Equipment, in Hulbert. Scott has served on the Lake Region Electric Cooperative Board of Trustees since 2009.



 **Billy Bob Dougherty** and his wife Bea reside in Tahlequah. They have three children, Brian, Bronda, and Joe, five grandchildren and one great-grandchild. Billy graduated from Tahlequah High School and attended Northeastern State College. He is a member of the Cherokee Nation. Billy has been an entrepreneur and small business owner for years. Billy is an avid outdoorsman, hunter, and angler. He currently serves as the manager of Cherokee Nation Fleet Service Center. Billy has been a member of LREC since 1971.

## 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 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 \_\_\_\_\_ 2018. At the mentioned meeting, a quorum was present and enacted that the person is an official or member of the organization.

President \_\_\_\_\_ Secretary \_\_\_\_\_

## ▶ Annual Meeting Minutes 2017

Chairman Bobby Mayfield called the Annual Meeting of the members of the Lake Region Electric Cooperative, Inc., to order on April 29, 2017, at 8:00 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 8:00 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 Mayfield. 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 Spe-

cial Guests. He then introduced Cooperative Attorney Tina Glory-Jordan who then presided over the meeting.

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

Attorney Glory-Jordan reported that at the close of registration, due to major storms and heavy flooding, a quorum is not met, no action can be taken, and the meeting will be adjourned, subject to the drawing of prizes.

**Lynn Lamons**  
Secretary-Treasurer

**Freda Purtle**  
Executive Administrative Asst.

## ▶ Annual Meeting Minutes 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 min-

utes 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 Purtle**  
Executive Administrative Asst.

### Board of Trustees

Bobby Mayfield .....President  
Scott Manes.....Vice-President  
Lynn Lamons .....Secretary -Treasurer  
Randall Shankle.....Asst. Secretary-Treasurer  
Gary Cooper ..... Trustee  
James Walls ..... Trustee  
Jack Teague .....Trustee

### Staff

Hamid Vahdatipour .....CEO  
Ben McCollum .....Director of Finance  
Logan Pleasant.....Director of Operations  
Glen Clark.....Director of Marketing  
Larry Mattes .....Editor  
Tina Glory-Jordan .....Attorney

### Office Hours

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

### Telephone

800-364-LREC or  
918-772-2526

### Website:

[www.lrecok.coop](http://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](tel:800-364-LREC) or [918-772-2526](tel:918-772-2526)

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