



Central Electric Cooperative

74th Annual Meeting of the Members

Looking Out For You!

WHITEHALL CAMP & CONFERENCE CENTER

SATURDAY, AUG. 27, 2011

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- 11:00 a.m. **Picnic Lunch** (two-piece KFC chicken dinner)
- 11:30 a.m. **Entertainment** – Burning Daylight
- 1:00 p.m. **Meeting opens** – CEC BOD President Marge Terwilliger
Star Spangled Banner, colors presented – Parker Post 7073 Color Guard
National Anthem – CEC I.T. Specialist Stacey Bechtel
- 1:10 p.m. **Invocation** – Whitehall Camp & Conference Center Director Reverend Don Barger
- 1:20 p.m. **U.S., State and County Representatives' Introduction** – CEC Communication & Marketing Director Chris O'Donnell
- 1:25 p.m. **Meeting called to order** – President Terwilliger
Good Neighbor Scholarship winners, Youth Tour participants recognition – President Terwilliger
CEC board of directors', Member Aware Advisory Committee introduction – CEC CEO & General Manager Matt Boshaw
- Number members registered, quorum, remarks** – President Terwilliger
- 1:35 p.m. **Secretary/Treasurer's report, notice of meeting and proof of mailing** – BOD Secretary/Treasurer Althea Smith
- 1:40 p.m. **Dispense with reading of 2010 Annual Meeting minutes** – President Terwilliger
Approve financial statements – President Terwilliger
- 1:45 p.m. **Remarks** – CEO & General Manager Boshaw
- 2:00 p.m. **Guest Speaker** – Pennsylvania Rural Electric Assoc. President & CEO Frank M. Betley
- 2:15 p.m. **Attorney's Report** – review voting procedure, explain conduct of election; nominating committee report – Michael Sloat, Lynn, King & Schreffler, P.C.
- 2:25 p.m. **Unfinished business, new business** – President Terwilliger
Election results, Judge of Elections – Brosnahan CPA, CPA John Brosnahan
Adjourn business meeting – President Terwilliger
- 2:30 p.m. **Award prizes** – Chris O'Donnell, Cindy Cullen