

BOARD ROOM

CO-OP BOARD LEADERSHIP SUMMIT

July 28-29, 2019

Ramkota Hotel,
920 W. Sioux Ave., Pierre, SD

Logistical Information

Room Reservations:

Contact the Ramkota Hotel directly by calling 605-224-6877 asking for the SDREA Board Leadership Summit room block. Room rate is \$86 plus tax. Cut-off date is June 28.

Sunday, July 28, 2019

6 p.m. **Indoor Picnic and Social**

Monday, July 29, 2019

8 a.m. **Introductions**

8:15 a.m. **Robert's Rule of Order**, Robert C. Riter, Jr., Attorney, Riter, Rogers, Wattier & Northrup, LLP

- Making heads or tails out of the big book.
- What works and what doesn't work.
- What must I do to facilitate a productive board meeting?

9 a.m. **Capt. John Broers**, *South Dakota Highway Patrol*

9:45 a.m. *Break*

10 a.m. **Michael Couick**, CEO, *Electric Cooperatives of South Carolina*

11 a.m. **Electric Cooperative Governance Task Force Report** - Adam Schwartz, CEO, *The Cooperative Way*

- Providing general information to members.
- Providing membership lists to members.
- Providing subsidiary information to members.
- Providing policies to members.
- Providing employee information to members.
- Providing information at annual meeting.
- Participating in member meetings remotely.
- Providing capital credit information to members.

Noon **Lunch**

1 p.m. **Continuing the Discussion** - Electric Cooperative Governance Task Force Report

4 p.m. **Participant Round Table and Adjourn** - Other Topics & Looking Ahead