

Friday, January 12, 2018

- 7:00 – 8:00 a.m.** **Buffet Breakfast** – Hotel Arvon/Celtic Cowboy meeting room
- 8:15 a.m.** **Welcome** – Clarence “Fritz” Keller, President
- 8:30 – 10:00 a.m.** **Council Member Organizational Panel** – Moderator Dave Kelsey, Secretary/Treasurer
- Montana Electric Cooperatives’ Association
 - Montana’s Credit Unions – Tracie Kenyon, President/CEO
 - Telecommunications
 - Farm Supply/Fuel – Art Schmidt, Manager, Mountain View Co-op
- 10:00 – 10:15 a.m.** **Refreshment Break**
- 10:15 – 11:00 a.m.** **Human Resource & Insurance Issues** – Bob Manning, CHS Insurance
- 11:00 – 11:30 a.m.** **Farm Bill Update**
- Senator Jon Tester staff
 - Senator Steve Daines staff – Robin Baker – Field Representative
- 11:30 – 12:00 p.m.** **Budget Update** – Dan Villa, Governor’s Budget Director (*invited*)
- 12:00 – 1:00 p.m.** **Lunch Buffet** – Jake Hamlin, Director of Government Affairs, CHS, Inc.
- 1:00 – 2:00 p.m.** **Montana Council of Cooperatives Annual Business Meeting**
- Call to order Clarence Keller, President
 - Notice of Annual Meeting Dave Kelsey, Sec/Treasurer
 - Quorum Report Dave Kelsey, Sec/Treasurer
 - 2017 Annual Meeting Minutes Dave Kelsey, Sec/Treasurer
 - Financial Report
 - Management Report
 - Old Business
 - New Business
 - Election of Directors
 - Time and Place of 2019 Annual Meeting, January 14 – 15, 2019, Helena, MT
- 2:00 – 3:00 p.m.** **Montana Council of Cooperatives Board of Directors Meeting**