

April 25, 2025

**NOTICE OF
Annual Member Business Meeting
Missouri River Energy Services**

You are hereby notified that the Annual Member Business Meeting of Missouri River Energy Services (MRES) will be held at 8:00 a.m. CDT, on Thursday, May 8, 2025. The meeting will be held at the Convention Center at 1201 N West Avenue, Sioux Falls, South Dakota.

The meeting is being held in a physically accessible place. Persons with special needs should contact MRES at 605-338-4042 or mailman@mrenergy.com at least 48 hours prior to the start of the meeting, and necessary accommodations will be made.

The matters proposed to be discussed at the meeting are identified in the draft Agenda, which follows this Notice. All items on the draft Agenda are subject to change.



Steve Lehner
Secretary/Treasurer

**PLEASE OBSERVE PROPER POSTING PROCEDURES
FOR NOTICE AND DRAFT AGENDA**

DRAFT AGENDA
Missouri River Energy Services (MRES)
Annual Membership Business Meeting
Convention Center
1201 N West Avenue
Sioux Falls, South Dakota
8:00 a.m. CDT, Thursday, May 8, 2025

1. Welcome and Call to Order – Vernell Roberts, Chair
2. Proof of Delivery of Notice – Steve Lehner, Secretary-Treasurer
3. Roll Call & Determination of Quorum – Steve Lehner, Secretary-Treasurer
4. ****Consideration of the Agenda – Vernell Roberts, Chair**
5. Public Comments – Vernell Roberts, Chair
6. ****Approval of the 2024 Minutes – Vernell Roberts, Chair**
7. Chair Comments – Vernell Roberts
8. Introduction of Board of Directors – Vernell Roberts, Chair
9. ****Election of Directors – Vernell Roberts, Chair**
 - Nominating Committee Report
 - Scott Hain – Chair
 - Worthington, Minnesota

Directors with Terms Expiring in 2025:

- Rory Weis, Denison, Iowa
 - Dave Carlsrud, Valley City, North Dakota
 - Steve Lehner, Watertown, South Dakota
 - Matt Van Schouwen, Orange City, Iowa
10. Other Business
 11. ****Adjourn**

**** Indicates Anticipated Action**

NOMINATING COMMITTEE

Scott Hain (Chair) Worthington, Minnesota

Murray Hulstein Sioux Center, Iowa

John Prescott Vermillion, South Dakota

Ted Cash Alexandria, Minnesota

Ex-officio

Vernell Roberts Detroit Lakes, Minnesota