

**2019 TRIANGLE TELEPHONE COOPERATIVE ASSOCIATION, INC.**  
**NOMINATING COMMITTEE REPORT**

The 2019 Nominating Committee of Triangle Telephone Cooperative Association, Inc. met in the office of the Cooperative in Havre, Montana, on August 13, 2019, at 11:30 a.m.

Paula Miller was elected chairperson. Members present were:

Patricia A. Quisno – District #2  
Marcus Jochim – District #3  
Dave Taylor – District #5  
Anne Boothe – District #5

Charlotte M. Kelly – District #3  
Robert Finke – District #4  
Paula Miller – District #4  
Robert Boettcher – District #4

Those participating by conference call:

Susan Mosness – District #1  
Ronald Riter – District #1

Nominations were:

**District #1** (Melville, Big Timber, Reed Point, Rapelje, Broadview, and Molt exchange areas): **Doug Lowry**

**District #2** (Box Elder, South Havre, and Hays/Zortman exchange areas): **Elizabeth Werk**

**District #6** (All of the Assoc.'s exchange areas): **Dave Schwarzbach, Connie Kissner, Nathan Simons, & Julie Snellman**

There being no further nominations, upon motion duly made, seconded and unanimously carried, nominations were closed. The above listed members are to be candidates for the trustee election to be held at the TTC Annual Meeting of Members on October 5, 2019.

There being no further business to come before the Nominating Committee Meeting, the meeting was adjourned.

Respectfully submitted to the Membership by the Nominating Committee.

Patricia Quisno  
Marcus Jochim  
Dave Taylor  
Charlotte Kelly  
Anne Boothe  
Robert Boettcher

Robert Finke  
Susan Mosness  
Paula Miller