



**MCPHERSON INDUSTRIAL DEVELOPMENT CO.
67th Annual Shareholder's Meeting**

Date: May 19th, 2026
Time: 4:00 P.M.
Place: McPherson Board of Public Utilities Training Room
401 W. Kansas Ave., McPherson, Kansas 67460

AGENDA

1. Call to Order / Introduction of Directors & Guests: *Dawn Loving, President*
2. Approval of the Minutes of the 2025 Annual Shareholder's Meeting
3. Annual Treasurer's Report: *Kyle Hawk*
4. Director's Report: *Kasi Morales, Executive Director*
5. Keynote Speaker: *Lori Bower, President & CEO, Bowercomm*
6. Board of Directors/Officers Approval of Past Actions
7. Report of Proxy Assignments: *Kyle Hawk*
8. Old Business
9. New Business
10. Election of Directors
 - a. Nominating Committee report-*Brian Lopata*
 - b. Nominations & vote from the floor
11. Adjourn

A brief organizational meeting of the Board to elect officers for the upcoming year will be held following the business meeting.