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89th Annual Member Meeting Minutes

April 24, 2025

The Annual Meeting of the members of Boone REMC was held at the Boone County 4-H Fairgrounds in Lebanon, Indiana.

Boone REMC President & CEO, Bill Conley, welcomed members to the 89th Annual Meeting. The Invocation was provided by Boone REMC employee, Dustin Baker, and the Pledge of Allegiance was led by Mr. Conley.

Mr. Conley introduced the board of directors, and special guests in attendance.

Noel Kendall, Chairman of the Board, called the business meeting to order at 6:00 p.m.

Mark Gruninger, Secretary of the Board, kept the minutes of the meeting. Mr. Gruninger certified the notice of the meeting had been mailed to all members and that such notice, as well as the proof of mailing, will be attached to the minutes of this meeting. He reported quorum requirements, as stated in the Bylaws, had been met.

Mr. Kendall stated copies of the 2024 Annual Meeting Minutes were made available for review and are also on file at the REMC headquarters should anyone wish to view them. He stated if there were no corrections, the 2024 Annual Meeting Minutes would be recorded as accepted. **There were no corrections to the minutes; the minutes were accepted as presented.**

Boone REMC VP of Corporate Services/CFO, Jeanette Hite, reviewed the 2024 Financial Report.

Mr. Kendall stated, if there were no corrections, the 2024 Financial Report would be recorded as accepted. **There were no corrections to the financial report; the financial report was accepted as presented.**

Boone REMC attorney, Kent Frandsen, outlined the qualifications for directors, and then explained the election process for Director Districts 7, 8, & 9.

Nominating Committee Chairman, Paul Mohler, provided the Nominating Committee report. Mr. Mohler reported that, in accordance with Article IV, Section 4 of the Bylaws, the committee submitted the following names for nomination of Directors for a three-year term: District 7, Bruce Guernsey; District 8, Mark Starkey; and District 9, Noel Kendall.

Mr. Frandsen explained the petition process for director nominees, pursuant to the Bylaws. He reported there were no petitions received.

**Mr. Frandsen reported the director election ballots had been received and tallied and Mr. Guernsey, Mr. Starkey, and Mr. Kendall had been re-elected to serve a three-year term.**

Tom Dull, Vice-Chairman of the Board, commended the following employees for their years of service: 5 Years: Karen Merritt, Jason Wilson, and Kyle Larsh; and 20 Years: Matt Walters, Jason Limp, Jack Folden, and Greg Filter.

Mr. Kendall stated there was no unfinished business, and declared the business meeting adjourned at approximately 6:20 p.m.

Mr. Conley conducted the scholarships drawing.

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Mark Gruninger, Secretary/Treasurer