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87th Annual Member Meeting Minutes

April 22, 2023

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 87th Annual Meeting. The Invocation was provided by Boone REMC director, Alan Cragun, 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 11:30 a.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 2022 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 2022 Annual Meeting Minutes would be recorded as accepted. **There were no corrections to the minutes; the minutes were accepted as presented.**

Boone REMC Accounting Supervisor, Ben Duke, reviewed the 2022 Financial Report that was provided in the Program.

Mr. Kendall stated, if there were no corrections, the 2022 Financial Report would be recorded as accepted. **There were no corrections to the financial report; the financial report was accepted as presented.**

Mr. Conley outlined the qualifications for directors, and then explained the election process for Director Districts 1, 2, & 3.

Nominating Committee Chairman, Rick Isenhower, provided the Nominating Committee report. Mr. Isenhower 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 1, W. Daniel Lawson; District 2, Thomas E. Dull; and District 3, Mark F. Gruninger.

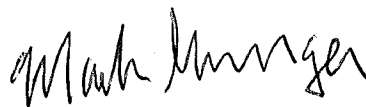
Mr. Conley explained the petition process for director nominees, pursuant to the Bylaws. He reported there were no petitions received.

**Mr. Conley reported the director election ballots had been received and tallied and Mr. Lawson, Mr. Dull and Mr. Gruninger had been re-elected to serve a three-year term.**

Mr. Tom Dull, Vice-Chairman of the Board, commended the following employees and directors for their years of service: EMPLOYEES - 5 Years: Shane Gann, Trisha Black, and Becca McMasters; 15 Years: Julie Grinstead; 20 Years: Ryan Huffine, Jeanette Johnson-Hite, and Vicki Hollis; 25 Years: Randy Campbell. DIRECTORS – 5 Years: Jon Stevens; 10 Years: Mark Starkey; and 25 Years Noel Kendall.

Mr. Kendall stated there was no unfinished business, and declared the business meeting adjourned at approximately 12:00 p.m.

Mr. Conley conducted the scholarships drawing.



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Mark Gruninger, Secretary/Treasurer