

ANNUAL MEETING OF THE  
STEUBEN COUNTY  
RURAL ELECTRIC MEMBERSHIP CORPORATION  
2025

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The 2025 Annual Meeting of Steuben County REMC was posted via website, YouTube, and Facebook and notice of the meeting was mailed to all members. The meeting was virtually conducted.

Secretary/Treasurer, Samuel “Gus” Reed, read the notice of the meeting, together with the proof of mailing thereof.

President, Gary Shough, directed that a copy of the notice and proof of mailing be annexed to the minutes and made a part of the record of the meeting. The minutes of the 2024 Annual Meeting of members of the Steuben County Rural Electric Membership Corporation were presented by Secretary, Samuel “Gus” Reed, and made a part of the record.

Parliamentarian, James McEntarfer, as corporate counsel, then gave an overview of the election process stating the partnership with Survey and Ballot Systems, third party vendor, will be securely issuing and tabulating all of the ballots and votes. Members may cast their votes by mail, on-line, or through the SmartHub App. Mr. McEntarfer then stated that three (3) members had completed and submitted to Steuben County REMC in the allotted time a petition signed by at least fifteen (15) members calling for their candidacy for director. Mr. McEntarfer then announced the names of the candidates as follows:

District 3, representing Fremont and Clear Lake Townships, Steuben County:  
Keith Keller

District 6, representing Scott and York Townships, Steuben County: Neasa Kalme  
(incumbent)

District 7, representing Salem Township, Steuben County: Kyle Stockwell

Thereupon, the results of the election voting as certified by Survey and Ballot Systems were presented: Keith Keller for District 3 representing Fremont and Clear Lake Townships, Steuben County; Neasa Kalme for District 6 representing Scott and York Townships, Steuben County; and Kyle Stockwell for District 7 representing Salem Township, Steuben County; were elected by member ballot and were thereupon named as directors of the cooperative for a term of three (3) years or until their respective successors are elected.

Kevin Keiser, CEO, gave the CEO’s report, including an overview of the business of the cooperative throughout the past year and a look into the future. Mr. Keiser continued with announcing the new residential fiber-to-the-home pricing.

President Gary Shough congratulated the newly elected Board Members. Mr. Shough concluded the meeting.

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Gary Shough, President

ATTEST:

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Samuel "Gus" Reed, Secretary/Treasurer