

ANNUAL MEETING OF THE
STEUBEN COUNTY
RURAL ELECTRIC MEMBERSHIP CORPORATION
2024

The 2024 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, Gary Shough, read the notice of the meeting, together with the proof of mailing thereof.

President, Wayne Gingerich, 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 2023 Annual Meeting of members of the Steuben County Rural Electric Membership Corporation were presented by Secretary, Gary Shough, 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 five (5) 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 4, representing Jackson Township, Steuben County: Mike Kurtz (incumbent) and Ken Wilson

District 5, representing Pleasant Township, Steuben County: Carter Snider (incumbent)

District 8, representing Steuben Township, Steuben County, and Smithfield and Grant Townships, DeKalb County: Larry Jack (incumbent) and Don Whittkamp

Thereupon, the results of the election voting as certified by Survey and Ballot Systems were presented: Mike Kurtz for District 4 representing Jackson Township, Steuben County; Carter Snider for District 5 representing Pleasant Township, Steuben County; and Larry Jack for District 6 representing Steuben Township, Steuben County, and Smithfield and Grant Townships, DeKalb 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 the REMC's next steps in and pertaining to the Fiber-to-the-Home Network.

President Wayne Gingrich congratulated the newly elected Board Members. Mr. Gingrich concluded the meeting with providing members on where to find information regarding the cooperative and the Fiber-to-the-Home project.

Wayne Gingrich, President

ATTEST:

Gary Shough, Secretary/Treasurer