

CHARITON VALLEY ELECTRIC COOPERATIVE, INC.
ANNUAL MEETING OF MEMBERS
AUGUST 2, 2021

The 74th Annual Meeting of the Members of Chariton Valley Electric Cooperative, Inc. was held at the Cooperative office in Albia, Iowa, at 6:00 P.M. on the 2nd day of August 2021. The meeting was broadcast on Facebook live.

The meeting was called to order by Kenneth VandenBerg, President of the Cooperative, who presided. Secretary Norm Major acted as Secretary of the meeting and kept the minutes thereof.

It was noted that the COVID-19 pandemic had caused the Board to make the difficult decision to conduct this year's annual meeting differently by restricting attendance and completing the essential business of the Director election by mail. General Manager Leilani Todd provided some preliminary remarks.

Secretary Major noted that the Bylaws of the Cooperative allowed the members voting by mail to be deemed present for determining a quorum for purposes of the Director election, but not for other purposes. He stated that there were a sufficient number of members represented by mail ballot so, a quorum of the members was deemed present for the conducting of Director election.

It was noted that the record of those voting by mail would be accepted in lieu of a roll call.

It was noted that the Notice of the Annual Meeting of the Members had been mailed to all members of the Cooperative. In the absence of any members being present in person, the reading of the Notice was declared unnecessary.

The minutes of the Annual Meetings of the Members held August 5, 2019, and August 3, 2020, were mailed to the members and approval of these minutes were included on the Director election ballot. Secretary Major noted that the members had voted to approve the minutes as mailed.

The Chairman noted that Bill Moore resigned from the Board after serving 39 years. Bill and his wife were present, and a Resolution of Appreciation and lamp were presented to Bill in honor of his many years of service. Bill then provided some comments.

The next order of business was the election of three (3) Directors for a term of three (3) years each.

Attorney Puckett described the process of getting placed on the ballot through the petition process. There were three candidates that submitted valid petitions as follows:

Three-Year Term
(One to be Elected from each District)

District No. 1:	John Houser
District No. 3:	Wes Green
District No. 5:	Norm Major

The Chairman had previously appointed Jim Owens, Kim Pasut, Dwight Fortune, Marla Morlan, Rebecca De Tar, and Robert DeVore as Tellers/Inspectors of Election. A vote was then had by mail ballot and the ballots were previously delivered to the Inspectors, who proceeded to count them.

The Certificate of Inspectors of Election was then presented and read, certifying that the following members, having received the highest number of votes cast, had been duly elected Directors of the Cooperative to hold office for the term specified, and until their successors shall have been elected and qualified.

Three-Year Term

District No. 1:	John Houser
District No. 3:	Wes Green
District No. 5	Norm Major

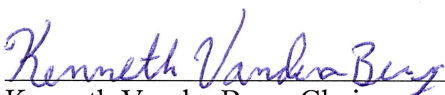
The Chairman directed the Secretary to annex the Certificate of Inspectors of Election to the minutes of this meeting, and thereupon declared such members duly elected Directors of the Cooperative to hold office for the term specified, and until their successors shall have been elected and qualified.

It was noted that the President's, Manager's, and Treasurer's reports were printed and included in the Annual Meeting Report mailed to each member and were shared on Facebook prior to the meeting.

Since there was not a quorum for the transaction of any other business, the Chairman declared the meeting adjourned.



Norm Major, Secretary



Kenneth Vandenberg, Chairman