

CHARITON VALLEY ELECTRIC COOPERATIVE  
SPECIAL BOARD MEETING

February 8, 2023

A special meeting of the Chariton Valley Electric Cooperative, Inc. (CVEC) Board of Directors was called to order at the Cooperative office in Albia, Iowa, on February 8, 2023, at 5:00 p.m. by President Michael Miller. Notice of the meeting had been provided to all directors.

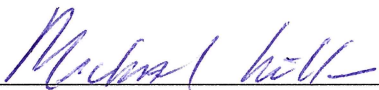
Secretary Norm Major reported all directors were present in person, except Richard Welsh, who was present but participating remotely by video conference. The Cooperative's attorney Dennis Puckett was also present by video conference. CVEC's Human Resources/Executive Administrative Coordinator Ashley Tratchel was also present in person.

Executive Session

A motion was made, seconded, and carried to recess the meeting into executive session. Ashley Tratchel then left the meeting and all directors and attorney Puckett participated in the executive session. The executive session concluded, and the meeting returned to regular session at 6:10 p.m.

Adjournment

As there was no further business to come before the board, a motion was duly made, seconded and carried to adjourn the meeting at 6:10 p.m.

  
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Michael Miller, President

  
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Norm Major, Secretary