

**CHARITON VALLEY ELECTRIC COOPERATIVE, INC.**  
**ANNUAL MEETING OF MEMBERS**  
**AUGUST 7, 2023**

The 76th Annual Meeting of the Members of Chariton Valley Electric Cooperative, Inc. was held by means of a drive-through at the Cooperative's headquarters located at 2090 Highway 5, Albia, Iowa, with the business meeting commencing at 7:40 P.M. on the 7th day of August, 2023.

The meeting was called to order by Michael Miller, President of the Cooperative, who presided. Secretary Norman Major acted as Secretary of the meeting and kept the minutes thereof.

Chairman Miller asked everyone to stand for the National Anthem and the Pledge of Allegiance. Thad DeMoss gave the invocation.

Mike Miller welcomed guests.

General Manager Troy Amoss presented his report, focusing on the need to maintain reliable electric service. He noted the cooperative prioritizes affordability, even though cost increases required a rate increase earlier this year.

It was reported that the members present or registering during the drive-through portion of the meeting had been checked and that a quorum was present for the transaction of business. It was also noted that the Notice of the Annual Meeting of Members was mailed to all members of the Cooperative.

The Secretary noted that copies of the minutes of the Annual Meeting of the Members held August 1, 2022 had been previously distributed to each of the members and approval of the same was included on the ballot.

The annual reports of President Michael Miller, General Manager Troy Amoss, and Treasurer Marchelle Brown were included in the annual meeting material distributed to the members.

The Chairman stated the next order of business was the election of three (3) directors for a term of three years each. Attorney Dennis Puckett was introduced and 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**

District No. 2:	Randy Gottschalk
District No. 4:	Karla Heffron
District No. 5:	Richard Welsh

A vote was taken by ballot and each of the candidates received the highest number of votes in their district. The members also voted to approve the minutes of the 2022 Annual Meeting. A Certificate of Inspectors of Election is attached to these minutes.

The Chairman had previously appointed the following members as Tellers/Inspectors of Election:

Henry Williams, Joan Williams - District 2; Nikki Hermann, Debra Pfeifer - District 4; and Kim Hugen, Jennifer Grinstead - District 5.

It was then declared that Randy Gottschalk, Karla Heffron, and Richard Welsh had been elected to hold office for a term of three years, and until their successors shall have been elected and qualified. It was further declared that the 2022 Annual Meeting Minutes would be approved as distributed.

General Manager Troy Amoss recognized retiring Director Mike Miller for his years of service on the Board. He was presented with a framed Resolution of Appreciation and a meter light. Mike offered comments.

The Chairman called for any old or new business and there was none.

The Chairman declared the meeting adjourned.

Prizes were awarded by lot.

## CERTIFICATE OF INSPECTORS OF ELECTION

We, the undersigned, the duly appointed Inspectors of Election of Directors, at the Annual Meeting of the Members of Chariton Valley Electric Cooperative, Inc. held this 7th day of August, 2023, do hereby certify that the election of directors was fairly and impartially conducted; that we received the votes of the members by ballot and counted the votes cast; and that the following members received the number of votes set opposite their respective names, to wit:

### THREE-YEAR TERM (One to be elected from Each District)

#### NAME

#### NUMBER OF VOTES

#### District 2:

Randy Gottschalk

667

#### District 4:

Karla Heffron

665

#### District 5:

Richard Welsh

675

#### Approval of 2022 Business Meeting Minutes

Percentage Approved

Percentage Disapproved

686 = 99.1%  
6

We further certify that the following persons were duly elected as directors to hold office for the term specified:

### THREE-YEAR TERM

#### District 2:

#### District 4:

#### District 5:

Randy Gottschalk  
Karla Heffron  
Richard Welsh

IN WITNESS WHEREOF, we have hereunto set our hands this 7th day of August, 2023.

Jennifer Brinker  
Kim Leigen  
Nicki Hermann  
Henry E. Williams

Debra Pfeifer  
Jocelyn Haber  
Olivia Hathcock  
Joanne Williams