

CHARITON VALLEY ELECTRIC COOPERATIVE, INC.
ANNUAL MEETING OF MEMBERS
AUGUST 5, 2024

The 77th Annual Meeting of the Members of Chariton Valley Electric Cooperative, Inc. (CVEC) 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 7:00 P.M. on the 5th day of August 2024.

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

Chairman Vandenberg asked everyone to stand for the National Anthem and the Pledge of Allegiance. Marc Smiarowski, CVEC's staking and field technician, gave the invocation.

Kenny Vandenberg welcomed guests.

General Manager Troy Amoss presented his report, emphasizing the core values of integrity, accountability, innovation, and community. He highlighted that the cooperative is more than just an electric provider; it is a community of individuals working toward a common goal.

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 7, 2023, had been previously distributed to each of the members and approval of the same was included on the ballot.

The annual reports of President Kenny Vandenberg, 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 being placed on the ballot through the petition process. There were three candidates that submitted valid petitions as follows:

Three-Year Term

District No. 1:	John Houser
District No. 3:	Dale Clark
District No. 5:	Norm Major

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 2023 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:

Becky DeTar, Dwight Fortune, Greg Fortune, Kailey Wynn and Janiece Self.

It was then declared that John Houser, Dale Clark, and Norm Major 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 2023 Annual Meeting Minutes would be approved as distributed.

General Manager Troy Amoss recognized retiring Director Wes Green for his years of service on the Board. Wes Green was presented with a framed resolution of appreciation and a meter lamp.

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 5th day of August, 2024, 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 1:

John Houser 603

District 3:

Dale Clark 593

District 5:

Norm Major 654

Approval of 2023 Business Meeting Minutes Percentage Approved 99%
Percentage Disapproved 1%

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

THREE-YEAR TERM

District 1: John Houser
District 3: Dale Clark
District 5: Norm Major

IN WITNESS WHEREOF, we have hereunto set our hands this 5th day of August, 2024.

Rebecca S. DeTar

Greg Fortin
Dwight Fortuna
Janice J. Self
Rouley W. McLeod