

OSAGE VALLEY ELECTRIC COOPERATIVE ASSOCIATION
SPECIAL MEETING OF THE ANNUAL MEETING OF THE MEMBERS

August 20, 2020

The 82nd Annual Meeting of Osage Valley Electric Cooperative Association (OVEC) was held on Thursday, August 20, 2020 at 2:00pm at the Osage Valley Electric Cooperative's headquarters located in Butler, Missouri. Due to the COVID-19 pandemic, no "in person" attendance was allowed at the special meeting and attendance was limited to OVEC's Board of Directors, OVEC's CEO/General Manager, one guest, OVEC's Administrative Assistant and the cooperative attorney.

Member registration was available via mail or online. Voting was open to the membership from August 1, 2020 to August 19, 2020 at noon. Those who registered received a \$10.00 credit on their electric bill and were eligible for additional credit certificates given away after the meeting.

Ron Steuck, President, called the meeting to order. President Steuck appointed Shawn Battagler, attorney, as parliamentarian and Carla Eye as recording secretary. Jack Baker, Director, gave the invocation. The attendees then recited the pledge of allegiance.

President Steuck announced that 147 registered members were required for a quorum. As of August 19, 2020, at 12 noon, 957 members were registered, and a quorum was declared for the transaction of business.

President Steuck announced the next item of business was the approval of the notice of the meeting and approval of the proof of publication thereof, and the approval of the unapproved minutes from the 2019 annual meeting. President Steuck reported that members, who had registered by mail or online, approved the official meeting notice and the 2019 Annual Meeting minutes as published.

President Steuck called on Shawn Battagler, attorney for the Cooperative, to conduct the election of directors. According to the Bylaws, the Board of Directors had appointed a Committee on Nominations which had met and made its report. Shawn Battagler read the report of the Nominating Committee nominating Jack Baker – Bates County, David Rapp – Bates County, and Paul Ross – Henry/Johnson Counties. Mr. Battagler announced that Kenneth Ragland was nominated by petition for Henry/Johnson Counties.

Mr. Battagler reported that he met with the Credentials and Election Committee on August 19, 2020 at 6:00pm via conference call to verify the election results provided by the Association of Missouri Electric Cooperatives (AMEC) who had been contracted by OVEC to handle this year's election process. Present for this meeting were: Thomas Biles, Delbert Wilson, T.E. Isaacson, Donna Gregory, Donald Rushly, James Pray, William Thomas, Marty Tourtillott and Linda Gurley. Mr. Battagler reported the verified results for the election of directors, and they are as follows: Jack Baker – Bates County;

David Rapp – Bates County and Paul Ross- Henry/Johnson Counties. Mr. Kenneth Ragland addressed the board briefly and provided information to Mr. Battagler. With no further business, President Steuck called for a motion to adjourn. Upon motion made, seconded, and carried, the meeting stood adjourned.

The drawing for the winners of all the electric credit certificates was conducted by our contractor and were randomly selected from all members that registered. The winners were notified following the meeting.

Approved:

President

Secretary