

ANNUAL MEETING OF THE
STEUBEN COUNTY
RURAL ELECTRIC MEMBERSHIP CORPORATION
2023

The 2023 Annual Meeting of Steuben County REMC was posted via website, YouTube, and Facebook.

Secretary/Treasurer, Gary Shough, read the notice of the meeting, together with the proof of mailing thereof.

President, Wayne Gingerich, directed that a copy of the notice and proof of mailing be annexed to the minutes and made a part of the record of the meeting. The minutes of the Annual Meeting of the members of the Steuben County Rural Electric Membership Corporation held on June 11, 2023, were presented by Gary Shough, and made a part of the record.

Parliamentarian, James McEntarfer, then gave an overview of the election process stating the partnership with Survey and Ballot Systems, third party vendor, will be securely issuing and tabulating all the ballots and voting procedures. Mr. McEntarfer then announced that five members had completed and submitted to the REMC in the allotted time a petition signed by at least 15 members calling for their candidacy for director. Mr. McEntarfer announced the names of the candidates as follows:

District 1, representing Greenfield and Millgrove Townships: Gary Shough

District 2, representing Jamestown Township: Ryan Welch and Samuel “Gus” Reed and Randy Tilbury

District 9, representing Otsego, Richland, and Franklin Townships: Marc Nelson

Thereupon, the results of the election voting as certified by Survey and Ballot Systems were presented: Gary Shough for District 1, Samuel “Gus” Reed for District 2, and Marc Nelson for District 9 were elected by member ballot and were therefore named as directors of the cooperative for a term of three (3) yeasers or until there respective successors are elected.

Kevin Keiser, CEO, gave the CEO’s report, including an overview of the business of the cooperative throughout the past year and a look into the future. Mr. Keiser continued with the REMC’s next steps in and pertaining to the Fiber-to-the-Home Network.

President Wayne Gingerich congratulated the newly elected Board Members. Mr. Gingerich concluded the meeting with providing members on where to find information in regards to the Fiber-to-the-Home project.

Wayne Gingerich, President

ATTEST:

Gary Shough, Secretary/Treasurer