

MEETING OF NOMINATING COMMITTEE

Date: July 7, 2020 @ 10:00 a.m.

The Nominating Committee of White River Valley Electric Cooperative, Inc. met in the Community Room at the headquarters of the Cooperative in Branson, Missouri, at 10:00 a.m. on July 7, 2020. The meeting was called to order by Chairperson Cheryl Burnett and roll was taken. The following members of the Committee were present:

Donna Huffman	Alice Swyhart	Corey Clayton
John Cooper	Shena Loftis	Tammy Morton
Cheryl Burnett	Linda Gregory	Dan Leyland

As all Committee Members were present, quorum was established.

The Committee previously organized on June 25, 2020, at the Cooperative Headquarters by electing Cheryl Burnett as Chairperson and Shena Loftis as Secretary of the Committee. Consensus was reached to interview all board candidates who submitted applications to the Nominating Committee. There were seven (7) candidates in all from the three (3) Director Districts in which board seats are up for election this year.

The Committee then proceeded to the business assigned, which is the selection of qualified nominees for the Board of Directors of the Cooperative to be voted on by the members. Results of the vote will be declared at the Annual Meeting of the Members, to be held on Saturday, September 12, 2020, with voting by electronic means and mail-in ballot commencing on or about August 1, 2020.

The Committee completed interviews of the seven (7) candidates, all to completion. Thereafter, the Committee met in executive session to discuss the candidates, their submitted materials, and the respective interviews and information obtained from all sources.

After due consideration, the Committee made the following 2020 Board of Director nominations, in order of preference, for Cooperative member consideration, subject to each candidate's continuing qualification to serve as Board of Director Members in accord with the Cooperative bylaws:

Keet Short	District "A"	Stone County
Daniel Murphy	District "A"	Stone County
Jim Reisener	District "A"	Stone County
Drew McClelland	District "A"	Stone County
Dr. Jeff Hyatt	District "C"	Christian County
Pat Funk	District "E"	Ozark County
Anita Scott	District "E"	Ozark County

MEETING OF NOMINATING COMMITTEE

Date: July 7, 2020 @ 10:00 a.m.

No further business appearing, the Committee adjourned.


Cheryl Burnett - Chairperson

ATTEST:


Shena Loftis - Secretary