

White River Valley Electric Cooperative
September 2020
Board Meeting Report

The reorganizational meeting of the White River Valley Electric Cooperative, Board of Directors was held at the White River Valley Electric Cooperative Headquarters in Branson, Missouri on Saturday, September 12, 2020 at approximately 10:45 a.m. immediately following the Annual Meeting of Members as required by the Cooperative's bylaws. After calling the meeting to order, Board counsel, Christiaan Horton, called the roll.

Attorney Horton then stated it was time for the Board to elect officers for the coming year. Thereupon, Attorney Horton called for nominations for the office of Board President, Vice-president, and Board Secretary-Treasurer. Nominations were made and all motions unanimously carried by acclamation. Elected Board officers for the coming year are as follows:

- Dr. Jeff Hyatt President
- Jenny Whorton Vice-President
- Keet Short Secretary-Treasurer

Attorney Horton then asked for a motion from the Board that Robert's Rules of Order would be followed for all Board and Committee meetings during the next year. Motion was made and seconded. Motion unanimously carried.

Next Attorney Horton requested a motion from the Board to dispense of the recording of the identity of those making motions and seconds in official Board and committee meeting minutes along with the identify of those who vote and how they voted on measures in such meetings, unless a roll call vote is requested by a Director. This motion was made with a proper second. Motion unanimously carried.

Attorney Horton then relinquished the chairmanship of the meeting to the newly elected Board President.

President Hyatt reaffirmed the standing committees of the Board as set forth below with those directors serving on each as indicated:

Bylaw, Governance and Member Engagement Committee

Jenny Whorton, Chair

Members: Lyle Rowland, Jim Kyle, and Donnie Rains

Finance & Equity Management Committee

Pat Funk, Chair

Members: JJ Leek, Keet Short, and Neal Crum

The next regular meeting of the White River Valley Electric Board of Directors will be held on Thursday, October 15th, beginning at 9:00 am. This meeting will be held at the Branson Headquarters in the Community Room so social distancing can be observed.

Jenny Whorton / Vice-President