

## MEETING OF NOMINATING COMMITTEE

Date: June 24, 2021 @ 1:30 p.m.

The Nominating Committee of WHITE RIVER VALLEY ELECTRIC COOPERATIVE, INC. met at the Cooperative's headquarters in Branson, Missouri at 1:30 p.m. on Thursday, June 24<sup>th</sup>, 2021. The meeting was called to order by Chairperson John Cooper and roll was taken. The following members of the Committee were present:

Donna Huffman	Linda Ward	Tammy Morton
John Cooper	Shena Loftis	Dan Leyland
Cheryl Burnett	Linda Gregory	

As eight (8) of the nine (9) Committee Members were present, quorum was established.

The Committee previously organized on June 17<sup>th</sup>, 2021, at the Cooperative's headquarters by electing John Cooper as Chairman and Cheryl Burnett as Secretary of the Committee. Consensus was reached to interview seven (7) board candidates who submitted applications to the Nominating Committee. There were eight (8) candidates in all who submitted applications for the Committee's consideration from the three (3) Director Districts in which board seats are up for election.

The Committee then proceeded to the business assigned in accord with the Cooperative's bylaws, that being the selection of qualified Board of Director nominees for member consideration and vote at the Annual Meeting of the Members to be held on Saturday, September 11, 2021. Results of the vote will be declared at the Annual Meeting of the Members, to be held on Saturday, September 11, 2021, with voting by electronic means and mail-in ballot commencing on August 23<sup>rd</sup>, 2021 and continuing through September 3, 2021.

The Committee completed interviews of the 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 2021 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's bylaws:

James (Jim) Burns	District "B"	Taney County
Andrew Lambert	District "B"	Taney County
Sharon Rose Werbel	District "B"	Taney County

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Janice (J.J.) Leek  
Joey Glenn

District "C"  
District "C"

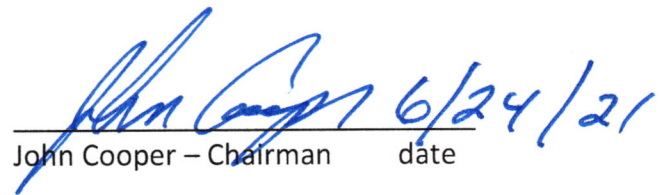
Christian County  
Christian County

Neal Crum

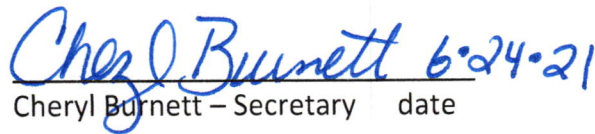
District "D"

Douglas County

No further business appearing, the Committee meeting adjourned.

  
John Cooper – Chairman      6/24/21  
date

ATTEST:

  
Cheryl Burnett – Secretary      6-24-21  
date