

White River Valley Electric Cooperative
September 11, 2021
Board Meeting Report—Reorganizational Meeting

The reorganizational meeting of White River Valley Electric Cooperative's Board of Directors was held at the White River Valley Electric Cooperative Headquarters in Branson, Missouri on Saturday, September 11th, 2021 at approximately 10:30 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. All directors were present except for District B's newly elected Director, James (Jim) Burns, who was absent from the meeting. Quorum was established.

Attorney Horton stated it was time for the Board to elect officers for the coming year. The following officers were nominated and were elected by unanimous acclamation:

Jenny Whorton, Board President
Neal Crum, Board Vice-President
Keet Short, Board 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 coming year. This motion was made, seconded, and 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 timely roll call vote is requested by a director. This motion was made with a proper second, and the motion carried.

Attorney Horton relinquished the chairmanship of the meeting at this time to the newly elected Board President, Jenny Whorton.

President Whorton 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

Lyle Rowland, Chair
Members: Jim Kyle, Joey Glenn, and Jim Burns

Finance & Equity Management Committee

Dr. Jeff Hyatt, Chair
Members: Pat Funk, Keet Short, and Neal Crum

Manager of Executive Business Administration, Angie O'Dell, discussed dates for the new director orientation and updated the board regarding future meetings and conferences. O'Dell asked the Board for approval of the CFC Voting and Alternate Delegates who will represent WRVEC during the upcoming NRECA Regional meeting. Chris Hamon was placed in nomination as the voting delegate and Jenny Whorton was placed in nomination as the alternate. With no other

nominations, motion was made and seconded for nominations to close and for Chris Hamon and Jenny Whorton to be elected by acclamation, and this motion carried.

CEO Hamon then presented updates to the Board regarding several upcoming and current projects.

President Whorton updated the Board regarding the CEO annual evaluation process. Decision was made to provide the CEO with his amended Executive Employment Contract for 2022 at this time. The meeting then adjourned.

The next regular meeting of the White River Valley Electric Board of Directors will be held on Monday, October 25th, 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 / President