



MEETING OF NOMINATING COMMITTEE

Date: June 14, 2022 @ 12:00 p.m.

The Nominating Committee of WHITE RIVER VALLEY ELECTRIC COOPERATIVE, INC. met at the Cooperative's headquarters in Branson, Missouri at 12:00 p.m. on Tuesday, June 14th, 2022. The meeting was called to order by Attorney Christiaan Horton, legal counsel to the Cooperative. Roll was taken and the following members of the Committee were present:

Callie Linville	Dylan Jones	Corey Clayton
John Cooper	Shena Loftis	Mary Davis
Tammy Morton	Cheryl Burnett	Linda Gregory

As all Committee Members were present, quorum was established.

The Committee then officially organized by electing Tammy Morton as Chairperson and Shena Loftis as Secretary of the Committee. Consensus was reached to interview board candidates who submitted applications to the Nominating Committee. There were eight (8) candidates in all who submitted applications for the Committee's consideration for the three (3) Director Districts in which board seats are up for election (Stone, Taney, and Ozark Counties).

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 Thursday, September 1, 2022. Results of the vote will be declared at the Annual Meeting, with voting by electronic means and mail-in ballot commencing beforehand, in accord with the expected Notice of Meeting that will be published in advance and in accord with the bylaws of the Cooperative.

The Committee completed interviews of all selected candidates to completion. Thereafter, the Committee met in executive session to discuss the candidates, their submitted materials, and respective interviews, along with information obtained from all sources.

After due consideration, the Committee made the following 2022 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 Member in accord with the Cooperative's bylaws. One Director from each District below will be elected by the members of the Cooperative at this year's Annual Meeting:

Jenny Whorton	*	District "A"	Stone County
Stoney Hays		District "A"	Stone County
Lyle Rowland	*	District "B"	Taney County
Robert "Bob" Keller		District "B"	Taney County
Jim Kyle	*	District "E"	Ozark County

*Nominating Committee's top choice for 2022 Board of Director Candidate for this District

No further business appearing, the Committee meeting adjourned at 5:30 p.m.

T. Horton 6/14/22
Chairperson date

ATTEST:

Glenn Stetson 6/14/2022
Secretary date