



### MEETING OF NOMINATING COMMITTEE

Date: June 15, 2023 @ 10:30 a.m.

The Nominating Committee of WHITE RIVER VALLEY ELECTRIC COOPERATIVE, INC. met at the Cooperative's headquarters in Branson, Missouri at 10:30 a.m. on Thursday, June 15<sup>th</sup>, 2023. 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 to establish quorum:

Linda Gregory	Dylan Jones	Corey Clayton
Lanny Curnes	Shena Loftis	Dan Leyland
Tammy Morton	Cheryl Burnett	Callie Linville

The Committee then officially organized by electing Corey Clayton as Chairperson and Lanny Curnes as Secretary of the Committee. Consensus was reached to interview board candidates who submitted applications to the Nominating Committee. There were eleven (11) candidates in all who submitted applications for the Committee's consideration for the three (3) Director Districts having board seats up for election this year (Stone, Christian, and Ozark Counties).

The Committee then proceeded to the business assigned as set forth in 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 Friday, September 1, 2023. 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 Notice of Meeting that will be published in advance and 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 2023 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 based on the Cooperative's bylaws and applicable policies. One Director from each District below will be elected by the members of the Cooperative at this year's Annual Meeting:

John Cooper*	District "A"	Stone County
Leon Frazier	District "A"	Stone County
Jeff Hyatt*	District "B"	Christian County
Jim Britt*	District "E"	Ozark County
Greg Donley	District "E"	Ozark County
John Turner	District "E"	Ozark County

\*Nominating Committee's top choice for 2023 Board of Director Candidate for this District

No further business appearing, the Committee meeting adjourned at 4:30 p.m.

  
 Corey Clayton, Chairperson

6/15/23  
 Date

ATTEST:

  
 Lanny Curnes, Secretary

6/15/2023  
 Date