

# **LINN COUNTY RURAL ELECTRIC COOPERATIVE ASSOCIATION**

## **86th ANNUAL MEETING OF MEMBERS**

**SEPTEMBER 26, 2024**

The Annual Meeting of the members of Linn County Rural Electric Cooperative Association was held via Zoom beginning at 9:00 a.m. on September 26, 2024.

The meeting was called to order by President Gary Schropp who presided and Jeanna Sager, Secretary, kept the minutes thereof.

The President declared a quorum present.

The Nominating Committee Report was presented by Association attorney Bill McCartan, which included a reading of the minutes of the Nominating Committee meeting held June 13, 2024. Attorney McCartan thanked those who served on the Nominating Committee. A copy of those minutes is attached hereto.

The Treasurer, Lisa Rose, presented the Treasurer's report.

Secretary Sager then presented and read a copy of the notice of the meeting, together with proof of the due mailing thereof to all members of the Association, and said notice and proof were ordered annexed to the minutes of this meeting. She further reported that a list of the nominations for directors was posted in the principal office of the Association 40 days before the Annual Meeting in compliance with the Bylaws of the Association.

The President stated a copy of the minutes of the last Annual Meeting held on September 21, 2023 had been sent to the members. It was duly moved and seconded that the reading of the minutes of the Annual Meeting held last year be waived and that these minutes be approved. The motion carried.

GM/CEO Sullivan discussed the financial condition of the cooperative, financial results, member growth, patronage statement credits, and the cooperative principles.

There was no unfinished business.

There was no new business.

Attorney McCartan introduced this year's candidates for the director elections and the current Directors.

Attorney McCartan then presented the report of the certified election results from Surveys & Ballots Systems. The election results for the Directors' elections evidenced that the following nominees were elected by district:

District 4:	Jeanna Sager
District 6:	Gary Schropp

Jeanna Sager and Gary Schropp were therefore duly elected to three-year terms of the Board of Directors. The certificate of the election results for the 2024 election is attached hereto.

The prizes relating to the mail ballots and electronic ballots were then announced.

There being no further business, the meeting adjourned at 9:10 a.m.

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Jeanna Sager, Secretary

Attest: \_\_\_\_\_  
Gary Schropp, President