



Minutes – Annual Meeting of Members – June 1, 2019

The 82nd Annual Meeting of the Members of Midwest Electric, Inc. was held at St. Marys Memorial High School, St. Marys, OH, on Saturday, June 1, 2019, at 9:15 a.m. with approximately 700 persons in attendance.

The meeting was called to order by Board of Directors President Larry Vandemark, who presided and acted as chairman of the meeting.

The Credentials Committee reported that over 100 members were registered in person. It was therefore ruled that a quorum was present in accordance with the Code of Regulations of the Cooperative.

The invocation was given by Board Vice President Jim Wiechart.

Mr. Vandemark led those in attendance in the Pledge of Allegiance.

Secretary-Treasurer Randy Heintz read the Official Notice of the Meeting and presented proof of the mailing of said Notice by his Affidavit. It was moved and seconded, that the minutes of the June 2, 2018 annual meeting be approved as written. The motion was unanimously approved.

President Vandemark reviewed operating and financial statistics from the previous year.

Craig Grooms, vice-president of engineering and operations for Buckeye Power, addressed the members on behalf of Buckeye and Ohio Rural Electric Cooperatives with reports of activity from the previous year.

Mr. Berry addressed the members with prepared remarks which focused on the accomplishments of employees as well as a discussion on the consolidation study with Paulding Putnam Electric Cooperative.

Mr. Berry opened the floor and invited members to participate in a question-and-answer session. Several members asked questions and they were answered by the relevant Cooperative officials.

The Cooperative Attorney, Courtney Burton, announced the results of the election of Directors that have been conducted by mail according to the Code of Regulations. The balloting for trustees resulted in the re-election to three-year terms of Mr. Steven Bauer, Mr. James Wiechart, and Mrs. Kathy Brake. Additionally, by mail vote, the Code of Regulations amendments proposed to the Members were approved. A tabulation of the voting is attached hereto and made a part of these Official results of the member vote shall be filed in the permanent records of the Cooperative.

Attorney Burton installed Messrs. Bauer and Wiechart, and Mrs. Brake.

President Vandemark entertained a motion to adjourn. It was so moved, properly seconded, and carried, and the President declared that the 82nd Annual Members Meeting of Midwest Electric be adjourned.

President

Secretary