

MINUTES OF THE 89TH ANNUAL MEETING OF THE MEMBERS OF THE HENRY COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION

The 89th Annual Meeting of the HCREMC was held July 24, 2025. The meeting was held via a live Facebook event.

The meeting was opened by Shane Young, chairman of the HCREMC board of directors. The membership was asked to leave questions in the comment section to be addressed after the event. Young encouraged our members to watch the additional video for our year-in-review as this will only be the business portion of the meeting. The HCREMC Directors were also introduced.

The minutes of the 2024 Annual Meeting and the audited 2024 Financial Report were distributed to the members via email, on our website, and *Indiana Connection* magazine. By casting electronic ballots, the members have voted to approve both.

Legal Counsel Jon Madison presented the election results. They are as follows:

- In District 2, Shane Young ran unopposed and will represent this district as director.
- In District 7, Joyce Jester ran unopposed and will represent this district as director.
- In District 8, Jay Carr ran unopposed and will represent this district as director.

The election results have been ratified by casting the election ballots emailed to members on June 5th. The newly elected board members were then sworn in as HCREMC directors.

Recognition and awards were presented by CEO Melissa True. They are as follows:

- Tom Gettinger for ten years of service to the co-op.
- Chelsi Jackson for ten years of service to the co-op.
- Mandy Stamper for ten years of service to the co-op.
- Lance Koontz for twenty years of service to the co-op.
- Russell Atkinson for twenty years of service to the co-op.

Shane Young thanked everyone for their participation and asked if anyone had questions or concerns to send them to the HCREMC office via social media, email or calling the office.

The prizes were presented, and the meeting was adjourned.

Shane Young, Chairman of the Board

Jay Carr, Secretary of the Board