

MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS OF
LAGRANGE COUNTY R.E.M.C.
JUNE 9, 2023

The annual meeting of the Members of LaGrange County R.E.M.C. was held at the R.E.M.C. office, 1995 East U.S. 20, LaGrange, Indiana, on June 9, 2023, at 4:30 p.m.

The Board of Directors of LaGrange County R.E.M.C. is expressly permitting virtual, telephonic, and/or electronic attendance and participation at the Annual Member Meeting for 2023.

Roger Domer announced that a quorum of Members were present, that the meeting could be held, and officially called the meeting to order.

Roger Domer introduced the Board Members, Mark Leu, CEO, and Kurt Bachman, attorney for the R.E.M.C. All were present in-person at the meeting.

C. Shane Rasler gave the invocation.

Jeff Brill read and certified that the Notice of the Annual Meeting was mailed to all Members on June 1, 2023, in compliance with Indiana statutes and R.E.M.C. By-Laws.

Roger Domer announced that the minutes of the 2022 annual meeting were available online and posted at lagrangeremc.com. There being no additions or corrections to the minutes, the minutes were approved as distributed.

Roger Domer announced that the 2022 audited financial reports were available for inspection (included in June's Indiana Connection Magazine) and posted on the website at lagrangeremc.com.

Mark Leu presented CEO Comments and a report on the LaGrange County R.E.M.C. to the Members.

Roger Domer reviewed the Petition Nomination Report and those on the ballot, and explained that the results of the election are as follows: Michael Huppenthal and Terry Holsinger were elected to serve as Directors of Districts 1 and 2 respectively, for a 3 year term effective immediately.

Roger Domer thanked everyone for participating.

There being no further business to come before the meeting, the same was adjourned at 4:38 p.m.

Roger Domer, President

Jeff Brill, Secretary