

MINUTES OF THE ANNUAL MEETING  
OF THE MEMBERS OF  
LAGRANGE COUNTY R.E.M.C.  
JUNE 7, 2024

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 7, 2024, at 5:00 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 2024.

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.

Anthony Bontrager read and certified that the Notice of the Annual Meeting was mailed to all Members on May 3, 2024, in compliance with Indiana statutes and R.E.M.C. By-Laws.

Roger Domer announced that the minutes of the 2021, 2022, and 2023 annual meetings were available online and posted at [lagrangeremc.com](http://lagrangeremc.com). There being no additions or corrections to the minutes, the minutes were approved as distributed.

Roger Domer announced that the 2023 audited financial reports were available for inspection (included in June's Indiana Connection Magazine) and posted on the website at [lagrangeremc.com](http://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: Anthony Bontrager and Cliff E. Hibbs were elected to serve as Directors of Districts 3 and 4 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 6:00 p.m.

---

Roger Domer, President

---

Jeff Brill, Secretary