

**GRUNDY COUNTY RURAL ELECTRIC COOPERATIVE  
ANNUAL MEETING OF MEMBERS  
SEPTEMBER 9, 2021**

The 85th Annual Meeting of the Members of Grundy County Rural Electric Cooperative was held at the Grundy County REC headquarters, 303 N. Park Avenue, Grundy Center, Iowa, at 7:00 p.m. on the 9th day of September, 2021.

The meeting was called to order by Larry Rohach, President of the Cooperative, who presided, and Nick Strohbahn, Secretary of the Cooperative, acted as Secretary of the meeting and kept the minutes thereof. The Chairman declared that Attorney Dennis L. Puckett would serve as parliamentarian.

Chairman Rohach introduced and welcomed special guests, including the Managers from Franklin REC and T.I.P. REC.

The members recited the Pledge of Allegiance.

The Chairman reported that there were more than 50 ballots cast, so there was a quorum for the Director election and more than fifty (50) members of the Cooperative had registered, and therefore constituted a quorum of the members of the Cooperative for other business.

The President then presented a copy of the Notice of the Annual Meeting of the Members published in *Living With Energy*, together with proof of the due mailing of said notice to all members of the Cooperative, and such notice and proof were ordered to be annexed to the minutes of the meeting. Reading of said Notice was waived.

Upon motion duly made, seconded and carried, the reading of the minutes of the Annual Meetings of the Members held September 5, 2019 and September 10, 2020 were waived, and the minutes were thereupon declared to be approved and were ordered to be filed in the records of the Cooperative.

Copies of the Annual Report of the Treasurer had been distributed to each of the members. The Report was reviewed by Treasurer Kevin Pruisner. This included assets, liabilities, revenues, expenses, margins, and equity. He also reported on patronage retirements approved by the Board. On motion duly made, seconded and carried, the Report was approved and ordered to be filed in the records of the Cooperative.

The President stated that the next order of business would be voting on the election of two (2) directors for a term of three (3) years each. He further stated that in accordance with the Bylaws, the Board of Directors had appointed from the members of the Cooperative a Nominating Committee consisting of Mike Wiarda, Mark Schildroth, Kevin Pruisner, Matt Kopriva, and Jason Paper.

The Report of the Nominating Committee was read by Attorney Dennis L. Puckett of Sullivan & Ward, P.C., which stated that the following members of the Cooperative had been nominated for the office of director for a term of three years:



There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting adjourned.

  
\_\_\_\_\_, Secretary

Approved:

  
\_\_\_\_\_, Chairman