

2024 Annual Meeting Minutes

The 88th annual meeting of the members of Hendricks Power Cooperative (hereinafter the "Cooperative") was held on July 18th, 2024, at the Hendricks County 4-H Fairgrounds in the Hendricks Power Exposition Hall. The meeting was also recorded and streamed on social media outlets.

Online voting for Areas 6,7 and At-Large was available using SmartHub July 1<sup>st</sup> - July 16<sup>th</sup>. Registration and voting were also held July 18th from 11:00 am to 6:00 pm for Cooperative members during the Hendricks County 4-H Fair. Upon registration, members were entered to win one of eight (8) two hundred-dollar (\$200) energy credits. Members in attendance on July 18th also received ten-dollars (\$10) in fair food vouchers redeemable at any 4-H food vendor that day only.

Members were given a ticket as they entered the Hendricks Power Exposition Hall for the business meeting to be entered into the drawing for a \$500 energy credit. Two would be awarded and a member must be present at the business meeting to win.

At 6:31 pm in the Hendricks Power Exposition Hall, Board President Mr. Andy Lynch presided as chairperson and called the meeting to order. Mr. Lynch welcomed everyone, declared a quorum present and introduced Pastor Alex Hershey, from The Branches Church in Plainfield, for the invocation. The Treble Makers, a quartet from the Extension Chorus of Hendricks County, sang the National Anthem.

Ms. Aleasha Boling, representing Parr Richey Law Firm, served as Temporary Chairperson to conduct the Board of Directors election. Ms. Boling greeted Cooperative members and reminded them that any member may run for election for their district or at-large seat if that seat is up for election, by timely submitting required documentation and meeting qualifications identified in Article IV of the Bylaws.

Ms. Boling then introduced the following candidates, noting the area for which each was running:

- Area 6 – Mr. Chris Mann, Incumbent
- Area 7 – Mrs. Susan Webb, Incumbent
- Mr. Dale Kruse
- At-Large – Mr. Kevin Miller
- Mr. Jeff Blaydes
- Mr. Beau Berge
- Mr. Seth Quivey

Ms. Boling noted that election results would be announced prior to the conclusion of the meeting.

Mr. Jeff Fleece, Board Secretary, certified the proof of mailing of written notice to the members as set forth in the program.

Mr. Lynch returned to the podium and upon motion duly made and seconded, the reading of the minutes of the Annual Meeting held July 20, 2023, was waived. The minutes were then adopted by a voice vote and approved as printed in the program.

He then invited Mr. Greg Ternet, Hendricks Power Cooperative CEO, to share a few words.

Mr. Ternet thanked members for attending the meeting and those who voted, noting the importance of member engagement. He also thanked the Board of Directors for their time and contributions. He individually recognized long-time board members Mr. Stan Ryland and Mr. Jeff Fleece as they retire from the Hendricks Power board of directors. Both individuals received a plaque and a round of applause.

Mr. Ternet introduced a short video detailing some cooperative updates and highlights from the past year.

At conclusion of the video Ms. Boling returned to the podium to announce the election results. She reminded the membership that all voting was completed electronically and tabulated by staff at Parr Richey. Pursuant to the Bylaws, the following individuals were elected to the Board of Directors for the respective areas:

Area 6 –	Mr. Chris Mann
Area 7 –	Mrs. Susan Webb
At-Large –	Mr. Kevin Miller

She thanked all candidates and encouraged future participation.

Mr. Lynch announced the \$200 bill credit winners. Those not present would be notified by phone. He then drew two tickets and announced the \$500 bill credit winners for two members in the audience. He requested those winners stay after the meeting for a picture.

Mr. Lynch asked if there was any unfinished or new business. With no comments from the audience, the meeting was adjourned at approximately 6:51 p.m.

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, Secretary  
Hendricks Power Cooperative, Board of Director