

**GRUNDY COUNTY RURAL ELECTRIC COOPERATIVE
ANNUAL MEETING OF BOARD OF DIRECTORS
SEPTEMBER 10, 2020**

The Annual Meeting of the Board of Directors of Grundy County Rural Electric Cooperative was held at the Cooperative headquarters in Grundy Center, Iowa, at 6:30 p.m. Central Daylight Time, on the 10th day of September, 2020, pursuant to Waiver of Notice of all of the Directors.

The meeting was called to order by Norbert Boyle, President of the Cooperative, and Nick Strohbahn, Assistant Secretary of the Cooperative, acted as Secretary of the meeting and kept the minutes thereof.

The Secretary then called the roll and reported that the following Directors, including those elected at the Annual Meeting of the Members, were present:

Norbert Boyle	Kevin Pruisner
David Schmidt	Larry Rohach
Jason Paper	Nick Strohbahn
Matt Kopriva	

said persons being all of the Directors. Jason Paper and Matt Kopriva were participating by phone and the remaining directors were present in person. Also present were General Manager Vicki Daily and Attorney Dennis Puckett of Sullivan & Ward, P.C.

All Directors waived notice of the meeting.

The Chairman thereupon declared the meeting duly organized for the transaction of business.

The Chairman then stated that the next order of business would be the election of officers to hold office until the first meeting of the Board of Directors following the adjournment of the next Annual Meeting of the Members, and until their respective successors shall have been elected and shall have qualified.

Norbert Boyle and David Schmidt indicated that they did not desire to be elected as officers.

A nomination for Larry Rohach to serve as President was made. A motion was then made by Director Nick Strohbahn, seconded by Director Jason Paper and carried to have nominations cease and direct the Secretary to cast a unanimous ballot for Larry Rohach for the office of President. It was thereupon declared that Larry Rohach had been duly elected to the office of President, to serve until the next annual meeting of the Board of Directors and until his successor shall have been duly elected and qualified.

A nomination for Jason Paper to serve as Vice President was made. A motion was then made by Director Matt Kopriva, seconded by Director Larry Rohach and carried to have

nominations cease and direct the Secretary to cast a unanimous ballot for Jason Paper for the office of Vice President. It was thereupon declared that Jason Paper had been duly elected to the office of Vice President, to serve until the next annual meeting of the Board of Directors and until his successor shall have been duly elected and qualified.

A nomination for Nick Strohbehn to serve as Secretary was made. A motion was then made by Director David Schmidt, seconded by Director Kopriva and carried to have nominations cease and direct the Secretary to cast a unanimous ballot for Nick Strohbehn for the office of Secretary. It was thereupon declared that Nick Strohbehn had been duly elected to the office of Secretary, to serve until the next annual meeting of the Board of Directors and until his successor shall have been duly elected and qualified.

A nomination for Kevin Pruisner to serve as Treasurer was made. A motion was then made by Director Schmidt, seconded by Director Rohach and carried to have nominations cease and direct the Secretary to cast a unanimous ballot for Kevin Pruisner for the office of Treasurer. It was thereupon declared that Kevin Pruisner had been duly elected to the office of Treasurer, to serve until the next annual meeting of the Board of Directors and until his successor shall have been duly elected and qualified.

A nomination for Matt Kopriva to serve as Assistant Secretary/Treasurer was made. A motion was then made by Director Rohach, seconded by Director Paper and carried to have nominations cease and direct the Secretary to cast a unanimous ballot for Matt Kopriva for the office of Assistant Secretary/Treasurer. It was thereupon declared that Matt Kopriva had been duly elected to the office of Assistant Secretary/Treasurer, to serve until the next annual meeting of the Board of Directors and until his successor shall have been duly elected and qualified.


A motion was made, seconded and carried to appoint Larry Rohach as the Cooperative's authorized voting delegate to the Annual Meeting of the Shareholder of New Initiatives, Inc.

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



Nick Strohbehn, Secretary

Approved:



Norbert Boyle, Chairman