

**KOSCIUSKO RURAL ELECTRIC
MEMBERSHIP CORPORATION
ANNUAL MEETING MINUTES
JUNE 8, 2023**

The 83rd Annual Meeting of the Kosciusko Rural Electric Membership Corporation (KREMC) was held virtually and in a drive-through format on June 8, 2023, at the Kosciusko REMC headquarters in Warsaw, Indiana.

Mike Whitaker, Lead Serviceman, welcomed the audience and introduced himself. He explained how the meeting would work and introduced President and CEO Kurt Carver.

CEO Carver discussed Kosciusko REMC and its mission. He explained how Kosciusko REMC's rates compare to other cooperatives, how Kosciusko REMC is preparing to meet the power demand to support technological advancements, and our commitment to the community. CEO Carver discussed Operation Round Up and the John H. Anglin Scholarships.

He also talked about Kosciusko Connect's progress, how long it takes to connect, and how the internet has impacted our members and the community. Lastly, CEO Carver discussed what helping to form Kosciusko Connect meant to him and thanked members for supporting our internet services.

Mike Whitaker introduced Vice-President of Technology and Broadband Curt Barkey. Vice-President Barkey talked about how Kosciusko Connect's services have evolved since the beginning of the project and meet the needs of residential and business members. He discussed how Kosciusko Connect has partnered with Kosciusko County to help improve 911 communications.

Mike Whitaker explained what our members should expect at this year's Annual Meeting. He announced that incumbent John Hand is running against nominee Tony Siebeneck. Incumbent Pam Messmore is running against nominee Jill Shock and incumbent Loretta Schafer is running against nominee Joel Shepherd. Mike then introduced Director John Hand, who is our Secretary-Treasurer.

Director Hand stated that we are responsible for ensuring all Kosciusko REMC members are notified of our Annual Meeting and the approval of last year’s Annual Meeting Minutes. Each year, every cooperative member is mailed a Kosciusko REMC Annual Meeting notification to the address on file in our cooperative’s records. Director Hand stated that the “Proof of Notice of Meeting” is on the Kosciusko REMC website.

The 2022 Annual Meeting Minutes were presented to the Board of Directors on June 27, 2022, and approved. Director Hand also gave an update on the 2022 Kosciusko REMC financials, which are located on the inside front cover of Indiana Connection magazine’s June issue and the website.

Mike Whitaker concluded our virtual meeting and urged members to attend the drive-through portion of our Annual Meeting on June 8.

After the drive-through portion of our Annual Meeting, Frank Rhoades, Vice-Chairperson of the Nominating Committee, gave the election results to CEO Carver who announced the results to the Board of Directors and the Board Candidates. Following are the election results: incumbents John Hand, Pam Messmore, and Loretta Schafer were re-elected for three years. The election results were sent to social media, radio stations, and newspapers.

The meeting adjourned at 6:25 p.m.

SIGNED John D. Hand
Secretary/Treasurer

APPROVED A. Fleming
Chairman

