

RUTHERFORD ELECTRIC MEMBERSHIP CORPORATION

Annual Meeting of Members

October 26, 2019

The 82nd Annual Meeting of Members of Rutherford Electric Membership Corporation was held at East Rutherford High School in Bostic at 11:00 A.M. on the 26th day of October, 2019.

The meeting was called to order by Mr. Dean Carpenter, President of the Corporation, who presided, and Pamela Liverett acted as Recording Secretary of the meeting and kept the minutes thereof.

Call to Order

The members were led in the singing of "God Bless America." Director Timothy Stowe gave the invocation.

Invocation

The President declared that a quorum was present and a list of the 643 members present in person is shown by name on pages attached to these minutes. The Chairman presented a copy of the Notice of the Meeting, together with the proof of mailing to all members of the Corporation as required by the Bylaws. Such notice and proof were ordered to be annexed to the minutes of this meeting.

Quorum –
Member's
Present

Notice of
Meeting

The minutes of the previous annual meeting were presented. It was moved, seconded and unanimously passed that the reading of the minutes be dispensed with and that the minutes be approved as if they had been read.

Minutes of
2018 Meeting

Current directors were recognized, along with the REMC manager, attorney and the chairman of the 2019 Committee on Nominations.

Recognition of
Directors, Nom.
Com. Chair

President Carpenter presented his report to the members and the Manager's Report was presented by General Manager Joseph H. Joplin.

President's
Report
Manager's
Report

Chad Bailey, Rutherford EMC's Youth Tour coordinator, explained the selection process for Youth Tour Participants and recognized the 2018 Youth Tour winners: Rutherford-Polk District-Macy McDaniel, Burke-McDowell District-Allison Roper, and Lincoln-Gaston District-William D'Amore. Macy McDaniel then gave a brief summary of her Youth Tour experience of Washington, D.C. in June 2019.

Youth Tour
Summary

President Carpenter then recognized members in attendance from each county that REMC serves. He also recognized the eldest woman and man attending the meeting. The oldest person serving (or having served) in the military was recognized and the longest married couple was recognized.

Recognition of Members

The President then recognized Mr. Randall Brackett, Chairman of the Committee on Nominations appointed by the Board of Directors at their regular meeting on April 23, 2019, who provided a report from the Committee which met on July 9, 2019. Nominations were made by the Committee for the election of directors by district.

Nominating Committee Report

Directorate District One ---	3-Year Term	Jill P. Lovell
Directorate District Two ---	3-Year Term	Joseph N. Quinn
Directorate District Three ---	3-Year Term	Robyn D. Houser

Nominating Committee Report (cont'd.)

Attorney Beth Miller assumed chairmanship of the meeting and explained REMC's Bylaw provisions for the election of directors by district and term. She asked that the Report of the Committee on Nominations be identified by the Secretary and annexed to the minutes of this meeting. She explained that nominations can also be made by petition; however, there were no petitions from the members. She then entertained a motion that the three nominated members be elected by acclamation. It was so moved and seconded, and there was no opposition. The Chairman declared Jill P. Lovell, Joseph N. Quinn and Robyn D. Houser duly elected to serve until the expiration of their terms for which they were elected or until their successors shall have been elected and qualified.

Election of Directors

Attorney Miller then asked for any additional business and there was none.

Other Business

Attorney Miller obtained a motion and second that the meeting adjourn. Motion was unanimously passed.

Adjourn

Following the meeting, over ninety prizes were awarded to members by drawing from registration cards. Two Amazon Fire Kids Edition tablets with \$50.00 gift cards, an Instax 9 mini camera with accessories and a Nintendo Classic gaming system were awarded to boys and girls by a drawing from a special registration of members' children present at the meeting. Cash prizes of \$500, \$200, two- \$100's and two-\$50's were also awarded.

Awarding of Prizes

After the prize drawing, refreshments were served to members and guests attending the meeting.

Recording Secretary

Approved: _____
President