

**PROPOSED DRAFT OF THE NORTH WESTERN ELECTRIC COOPERATIVE, INC.  
2024 ANNUAL MEETING OF MEMBERS MINUTES**

On the 2025 official ballot, members are asked to vote to accept or reject the minutes from the 2024 Annual Meeting, as presented below:

**NORTH WESTERN ELECTRIC COOPERATIVE, INC.  
2024 Annual Meeting Minutes  
(Drive-Thru Voting)**

The 2024 Annual Meeting of the Members of the North Western Electric Cooperative, Inc. (NWEC) was held at the Cooperative building in Bryan, Ohio, on the 18<sup>th</sup> day of May 2024.

The Board voted to conduct the meeting as a drive-thru meeting only. In accordance with the cooperative Code of Regulations, members could also vote online from April 22, 2024, through May 17, 2024, at noon.

Annual Meeting Packet

Each NWEC member was mailed an Annual Meeting packet on March 15, 2024. The parcel contained the following documents:

- Official Notice of Meeting
- The notice included a member-specific barcode for registration
- Official Ballot Form
- Proposed Change to the Code of Regulations summary description
- NWEC 2023 Annual Meeting Minutes

During the Annual Meeting, members could drive through the cooperative warehouse to register and drop off their voting ballots. Members who attended stayed in their vehicles.

Members were able to attend at any time during the hours of 9 a.m. to 12 p.m. - A total of 300 people attended (205 members and 95 guests). There were also 575 members who voted online prior to the meeting through the SmartHub app.

Call to Order

Chairman Chris Oberlin called the meeting to order at 9:00 a.m.

Election

Trustee Candidates:

**District 1**

No petitions were received.  
Keith Stark was re-elected by affirmation.

**District 2**

No petitions were received.  
Mitchel Headley was re-elected by affirmation.

Proposed Change to the Code of Regulations

Article IV - Board of Trustees, Section 2. Election and Tenure of Office

- Extends the number of consecutive terms a trustee is allowed to serve on the board to seven three-year terms.

Allan Myers and Neil Oberlin were member representatives present to oversee the collection of the ballots during the drive-thru meeting and count the votes following the meeting.

Election Results

Cooperative attorney Christopher Walker reported the results of the voting:

2023 Annual Meeting Minutes – Accepted

Article IV - Board of Trustees – Accepted

Adjournment

Chairman Oberlin adjourned the meeting at 12:31 p.m.

