

INDIAN ELECTRIC COOPERATIVE MINUTES
84th ANNUAL MEETING
October 17, 2024
IEC Fleet Facility
Cleveland, Oklahoma

The 84th Annual Meeting of Members of Indian Electric Cooperative, Inc. (IEC) was held at the fleet facility in Cleveland, Oklahoma on Thursday, October 17, 2024. At approximately 7:00 p.m., Board President and District 2 Director Jim Hadlock called the meeting to order. Mr. Hadlock introduced the IEC Board of Directors, IEC's Chief Executive Officer Todd Schroeder, and IEC's Cooperative Attorney representative Stefan Mecke. IEC District 7 Director Chris Hudgins provided an invocation and led the pledge of allegiance.

Board Secretary/Treasurer Berry Keeler informed the membership that IEC currently has 13,971 members and the Bylaws require that five-percent (or 699) of the members must register their attendance in order to constitute a quorum and have a legal meeting. Mr. Keeler reported that 1,187 IEC members had registered and declared that a quorum had been met and that formal business was able to be conducted.

Corporate Counsel representative Stefan Mecke provided district meeting election results. Mr. Mecke explained the results of the previously held elections for Districts 4 and 6 which resulted in the election for the next three (3) years of Greg Ward who was unopposed (District 4) and Mike Spradling who was unopposed (District 6). Mr. Schroeder addressed the membership and thanked members present for attending. Mr. Schroeder discussed IEC's role in providing high speed broadband internet for IEC members and IEC's Energy Saver Program.

A true copy of the official Notice of the Annual Meeting of Members for 2024 was mailed to all members in accordance with the IEC's Bylaws. The Bylaws further state minutes of the previous annual meeting of members will be read. Motion was duly made and seconded to dispense with the reading of the minutes and to approve them as written. The motion carried.

Mike Spradling and Brandi Ball conducted registration prize drawings.

There being no further business, the 2024 Annual Meeting of Members adjourned.

President, Board of Directors
Indian Electric Cooperative, Inc.

ATTEST:

Secretary