

UNION ELECTRIC MEMBERSHIP CORPORATION

Monroe, North Carolina
Minutes of Annual Meeting Membership
Saturday, October 12, 2019

Pursuant to due notice thereof, an 80th Annual Membership Meeting of Union Power Cooperative was held at Lee Park Baptist Church, 2505 Morgan Mill Road, Monroe, NC, beginning at 10:30 a.m. on Saturday, October 12, 2019.

- Call to Order** 1. Mr. Lee Roy Kirk, president - board of directors, called the meeting to order and welcomed the members. He expressed his appreciation to the members for attending the meeting.
- Invocation** 2. Pastor Tim Rogers, of At the Cross Fellowship Baptist Church, provided the invocation.
- Presentation of Colors** 3. Piedmont High School Air Force JROTC presented the Colors.
- Pledge of Allegiance** 4. Mrs. Porsche Nowlin, a communications specialist for Union Power Cooperative, led the Pledge of Allegiance.
- Proof of Mailing Notice** 5. General Counsel Aaron Christensen read the proof of mailing stating that a notice of the Annual Membership Meeting was mailed on August 23, 2019.
- Quorum Announcement** 6. Mr. Aaron Christensen informed the group that we had 349 registered members present. He stated the Cooperative's bylaws require at least 100 members or 1% of the Cooperative's total membership to constitute a quorum and an official meeting.
- Reading - Notice of Meeting** 7. The Notice of the Meeting was read by Ms. Sherise Jones, secretary-treasurer and board director.
- Reading of last year's minutes** 8. Ms. Sherise Jones informed the members that she would read the minutes, but in order to save time and move on with the meeting, a MOTION would be needed to waive them from being read. Upon MOTION and second, the 2018 Annual Meeting Minutes were approved as recorded.
- Announcements & Introductions** 9. Executive Vice President and General Manager Mr. Greg S. Andress of Union Cooperative, welcomed the members, special guests, and retirees. He introduced all the directors by the districts they represented.
- Nominating Committee Report** 10. Mrs. Kathy Odell, chairman of the 2019 Nominating Committee, reported that the Nominating Committee met and nominated the following incumbents for positions on the Board of Directors for another three-year term:
- Mr. Lee Roy Kirk, District 1 (Rowan and Stanly counties)
 - Mr. David Hyatt, District II (Union County)
 - Mrs. Sue Threatt, District IV (Mecklenburg County and a portion of Union County)
- Election & Oath of Office** 11. Mr. Christensen introduced the director candidates and asked that the incumbents be elected by acclamation. On MOTION and second, the acclamation was approved electing Mr. Lee Roy Kirk, Mr. David Hyatt, and Mrs. Sue Threatt for another three-year term. The three elected officials were asked to stand on the stage and took the Oath of Office.

There being no further business on MOTION and second, the meeting was adjourned and was followed with the announcement of door prize winners.

Respectfully submitted this 10th day of October 2020.

Sherise Jones, Secretary-Treasurer

Approved by: _____

Lee Roy Kirk, President