

MINUTES OF THE SEVENTY SECOND ANNUAL MEETING OF THE MEMBERS OF TRI-STATE ELECTRIC MEMBERSHIP CORPORATION, MCCAYSVILLE, GEORGIA

SEPTEMBER 19, 2020

The 72nd Annual Meeting of the Members of Tri-State EMC was held on Saturday, September 19, 2020. The meeting was held as an online video presentation.

The video began with an introduction by Mr. Pack. Rev. Matthew McDaniel provided the invocation next which was followed by the Pledge of Allegiance by Scout Troop 32 and the National Anthem by Blue Ridge Grass. Next, Mr. Pack shared some thoughts and introduced the remaining speakers. This was followed by Secretary & Treasurer Hugh Rogers, who stated that the proper notice for the meeting was given and that a quorum was met. After that, Mr. Chastain gave a General Manager's report that discussed how the cooperative had been dealing with the pandemic, both internally and externally. Following Mr. Chastain, Henry Tharpe conducted the election of Directors for districts 2,4 and 6. Mr. Tharpe stated that since there was no opposition, all incumbents were elected by acclamation. He also discussed that emergency by-laws were passed by the Board of Directors to allow for the meeting to be held online. Mr. Tharpe informed viewers that any new business should be presented to Mr. Chastain at the cooperative withing the next week, and there was none. Mr. Pack closed the meeting and shared hope to meet in person next year.

APPROVED:

PRESIDENT

SECRETARY