



MEETING OF NOMINATING COMMITTEE

Date: May 23, 2024 @ 9:00 a.m.

The Nominating Committee of WHITE RIVER VALLEY ELECTRIC COOPERATIVE, INC. met at the Cooperative’s headquarters in Branson, Missouri at 9:00 a.m. on Thursday, May 23, 2024. The meeting was called to order by Attorney Christiaan Horton, legal counsel to the Cooperative. Roll was taken and the following members of the Committee were present to establish quorum:

Lisa Taylor
Lanny Curnes
Tammy Morton

Dylan Jones
Shena Loftis
Cheryl Burnett

Corey Clayton
Tracy Watkins
Callie Linville

The Committee then officially organized by electing Callie Linville as Chairperson and Wm. Tracy Watkins as Secretary of the Committee. Consensus was reached to interview board candidates who submitted applications to the Nominating Committee. There were six (6) candidates in all who submitted applications for the Committee’s consideration for the three (3) Director Districts having board seats up for election this year (Taney, Christian, and Douglas Counties).

The Committee then proceeded to the business assigned as set forth in the Cooperative’s bylaws, that being the selection of qualified Board of Director nominees for member consideration and vote at the Annual Meeting of the Members to be held on Friday, August 23rd, 2024. Results of the vote will be declared at the Annual Meeting, with voting by electronic means and mail-in ballot commencing beforehand, in accord with the Notice of Meeting published in advance and the bylaws of the Cooperative.

The Committee completed interviews of all selected candidates to completion. Thereafter, the Committee met in executive session to discuss the candidates, their submitted materials, and respective interviews, along with information obtained from all sources.

After due consideration, the Committee made the following 2024 Board of Director nominations, *in order of preference*, for Cooperative member consideration, subject to each candidate’s continuing qualification to serve as Board of Director Member based on the Cooperative’s bylaws and applicable policies. One Director from each District below will be elected by the members of the Cooperative at this year’s Annual Meeting:

James (Jim) Burns*	District “B”	Taney County
Keith Hock	District “B”	Taney County
Andrew Lambert	District “B”	Taney County
Joey Glenn*	District “C”	Chistian County
Martin Smith	District “C”	Christian County
Neal Crum*	District “D”	Douglas County

*Nominating Committee’s top choice for 2024 Board of Director Candidate for this District

No further business appearing, the Committee meeting adjourned at 1:44 p.m.


Callie Linville, Chairperson

5-23-24
Date

ATTEST:

Wm. Tracy Watkins, Secretary

5-23-24
Date