The Annual Meeting of the members of Iowa Lakes Electric Cooperative was held at the Clay Regional Events Center, Spencer, Iowa in Clay County, on Friday, April 5, 2019.

Registration of the membership commenced at 8:00 a.m. and continued until 9:00 a.m. An area was reserved for the display of diversified products/services that promotes the Cooperative and a continental breakfast buffet was served.

At the request of Jerry Beck, Board Chair, Director Dan Winterhof provided the meeting’s invocation.

The meeting was called to order by Board Chair Beck at approximately 9:05 a.m. and Board Secretary Trent Will maintained the minutes thereof with the assistance of Vice President Pam Caboth.

Board Chair Beck welcome the members and guests in attendance and recognized those special guests who were in attendance including legislators, former Cooperative directors and Cooperative associates.

Board Chair Beck introduced the current Cooperative Board of Directors.

Board Chair Beck introduced the director candidates in each district.

Board Secretary Trent Will reported the registration of 173 member-owners, which constitutes a legal and qualified quorum, in lieu of taking roll call.

Board Secretary Trent Will, then read the certified Notice of the Annual Meeting that was mailed to all members and the Proof of Mailing Certificate signed.

A motion was made from the floor, seconded and carried to dispense with the reading of the Minutes of the May 4, 2018 Annual Meeting.

At this time Board Chair Beck called upon Carol Ehlers, Chairperson and a member of the Nominating Committee, who provided the report of the Nominating Committee. Carol further explained the Nominating Committee serves as the official tellers who assist with the counting and tabulation of the ballots returned either by mail or delivered in person at the meeting. The remaining hand delivered ballots were collected by the nominating committee members.

Treasurer Alan Madden provided the Treasurer’s report.

President/CEO Rick Olesen provided his report to the membership.

Vice President of Customer and Corporate Relations Tresa Hussong introduced Member-Owner Foundation Chairperson Janet Deim to provide the annual report of the Foundation.
Vice President Hussong introduced Youth Tour speakers Vanessa Vedder, Thomas Woodford and Myron Pingel.

Vice President Hussong introduced our guest speaker, Chris Norton.

Board Chair Beck introduced the Cooperative’s Attorney Scot Bauermeister to provide the report on the election of Directors and the 2020 Nominating Committee results. Attorney Bauermeister then presented the Certificate of Inspectors of Election, certifying that the following qualified members have received the highest number of votes cast and have been elected Directors of said Cooperative to hold office until the next Annual Meeting of Members, or until their successors have been elected and qualified:

**DISTRICT NO. 1 (Four Year Term)**
Trent Will, Spirit Lake, Iowa

**DISTRICT NO. 2 (Four Year Term)**
David Friedrich, Alta, Iowa

Mr. Bauermeister further stated that the following members were duly elected to serve on the Nominating Committee of said Cooperative to hold office until the next Annual Meeting of Members or until their successors shall have been elected and qualified:

**DISTRICT NO. 1 (One Year Term)**
Dan Bockman, Milford, Iowa
John Boettcher, Spirit Lake, Iowa
Todd Hummel, Spirit Lake, Iowa
Doug Schwaller, Milford, Iowa

**DISTRICT NO. 2 (One Year Term)**
Carol Ehlers, Storm Lake, Iowa
Kevin Jesse, Storm Lake, Iowa
Paul Lietz, Alta, Iowa
Bruce Richardson, Storm Lake, Iowa

There being no further business, the annual meeting adjourned.

At this time the winners of the door prizes were announced, and gifts provided to all member-owners in attendance.

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Trent A. Will, Secretary

(Date)