

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING MINUTES

June 8, 2021

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on June 8, 2021. Board Chairman Ray Cook called the meeting to order at 6:07PM.

The invocation was led by Director Rogers, followed by the Pledge of Allegiance led by Director Trull.

The following Directors were present as noted by Board Secretary Perren and were in attendance during the Board Meeting:

Ray Cook, President/Chair
Danny Henson, Director
Jack Lance, Director
Jeff Ledford, Director
Gene Mason, Director
Cory Payne, Director
Roy Perren, Director
Bert Rogers, Director
Gayland Trull, Director

The following Staff were recognized by the Chair and were present during regular session:

Allan Glidewell, General Manager
Charles Autry, Board Attorney
Heather Waldroup, Assistant Director of Finance and Acct.
Travis Lunsford, Director of Operations
Daniel Frizzell, Director of Engineering
Sonny Mahan, Director of Member Services
Erik Brinke, Director of Administrative Services
Kelley Crawford, Manager of Communication

Upon request of Chairman Cook, the Meeting Agenda for June 8, 2021 was considered. A motion to approve the agenda was approved by unanimous vote upon motion by Director Henson, seconded by Director Rogers.

Upon request of Chairman Cook, the minutes of the Board Meeting of May 11, 2021 were considered. A motion to approve the minutes was approved by unanimous vote upon motion by Director Rogers, seconded by Director Ledford.

Board Chair Cook asked for any declarations of conflicts of interest by the Directors and none were found.

Director Payne presented the Finance Committee Report of the committee meeting of June 8, 2021, at 5:00 PM, to the Board, which was noted by the Chair as received and to be filed with the minutes of the meeting for subsequent audit. The committee also reviewed second quarter budget reviews.

Director Rogers presented the Policy and Public Relations Committee Report of the committee meeting of June 8, 2021. The committee approved minutes from the last meeting and did not take up any further business.

General Manager, Allan Glidewell, presented the Safety Report

General Manager, Allan Glidewell, presented the Reliability Report

General Manager, Allan Glidewell, presented the Finance Report

General Manager, Allan Glidewell, presented the Human Resources Report

General Manager, Allan Glidewell, presented the Engineering Report

General Manager, Allan Glidewell, presented the Operations Report

General Manager, Allan Glidewell, presented the Broadband Report

General Manager, Allan Glidewell, presented the Member Services Report

General Manager, Allan Glidewell, presented the Contact Summary & Member Interactions Report

Director of Administrative Services, Erik Brinke, presented the Economic Development Report

Member Comments:

None

Old Business:

FY2022 Budget

General Manager Glidewell presented the budget for approval. Based on 5% increase in cost of materials. General Manager Glidewell presented a report on the increase in the cost of materials. General Manager Glidewell presented points of emphasis on the budget. Director Perren made a motion seconded by Director Henson to approve the budget as presented. After discussion the motion was approved by unanimous approval of the board.

General Manager Glidewell presented information on changing lighting in the headquarters building. General Manager Glidewell presented information on items not to be completed in FY21 budget. He asks that \$25,000 be repurposed in the FY21 budget to be used on changing display wall as needed. Director Perren made a motion, seconded by Director Henson, to

repurpose \$50,000 funds from the FT21 budget to be used on the display wall. After discussion, the motion was approved by unanimous approval of the board.

New Business:

Fiber Construction Bids

Graves was the low bidder at \$1.494 million. Staff recommends taking the low bid to allow the project to begin after July 4. Director Henson made a motion, seconded by Director Perren, to approve Graves for the Fiber Construction Project. After discussion the motion was approved by unanimous approval of the board.

Director Reports:

Director Lance made a motion to reinstate Policy 228 to open board meetings to members. The motion was seconded by Director Rogers. After discussion Directors Lance, Rogers, Payne and Perren voted in favor of the motion. Directors Ledford, Mason, Henson, and Trull voted against the motion. Since the vote was 4 in favor, 4 against, Director Cook voted in favor of the motion. The final vote was 5 in favor, 4 against.

Other Business:

None

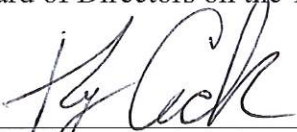
The board adjourned at 7:57PM before going into Executive Session.

They came out of Executive Session. With no further business the meeting was adjourned at 9:21PM


Respectfully submitted, this, the 8th day of June, 2021.

Roy Perren,
Secretary of the Board of Directors, BRMEMC

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 8th day of June 2021, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 15th day of July, 2021.



Ray Cook, Board Chairman



Roy Perren, Secretary