

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING MINUTES

January 11, 2022

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in regular session on December 14, 2021. Board Chairman Roy Perren called the meeting to order at 6:02 pm.

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

General Manager Allan Glidewell provided those in attendance with the Safety and Logistics Briefing.

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

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

Cory Payne, Director is in attendance via teleconference.

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

Allan Glidewell, General Manager
Amanda Holdaway, Director of Finance & Accounting
Daniel Frizzell, Director of Engineering
Travis Lunsford, Director of Operations
Sonny Mahan, Director of Member Services
Erik Brinke, Director of Administrative Services
Alex King, Director of Broadband Services
Counsel, Charles Autry

Upon request of Chairman Perren, the meeting agenda for December 14, 2021, was considered. A motion to approve the agenda was made by Director Rogers, seconded by Director Ledford and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the Board Meeting of December 14, 2021 were considered. A motion to approve the minutes was made by Director Henson, seconded by Director Cook and approved by unanimous vote.

Conflict of Interests:

None

Director Payne read report on behalf of Finance Committee regarding Cooperative finances.

Director Rogers read report on behalf of Policy Committee regarding Cooperative policies.

Manager Glidewell provided the following reports to the Board: Safety, Reliability, Financial Report, HR/Personnel, and Activity Reports, including the Engineering Report, Operations Report, Broadband Services Report, Member Services Report and the Contact Summary & Member Interactions. Mr. Brinke provided the Economic Development Report.

Member Comments:

None

Old Business:

None

New Business:

General Manager Glidewell informed the Board of the need to appoint the NRECA Voting Delegates. A motion to keep Director Henson NRECA Voting Delegate with General Manager Glidewell as Alternative Delegate was made by Director Rogers, seconded by Director Cook and approved by unanimous vote.

General Manager Glidewell informed the Board of the NRECA Annual Meeting taking place March 6-9 in Nashville, Tennessee.

Reports from Directors:

None

Other Business:

None

Announcements:

None

Executive Session

At 6:39 pm, President Perren directed a brief intermission in the meeting. At 6:51 pm, a motion to enter Executive Session was made by Director Cook, seconded by Director Payne and approved by unanimous vote.

The Board came out of Executive Session. With no further business, Director Trull made a motion to adjourn meeting and said motion was seconded by Director Ledford and was approved by unanimous vote. The meeting was adjourned at 8:28 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 11th day of January, 2022, were approved in regular session of the Blue Ridge Mountain EMC Board of Directors on the 8th day of February, 2022.



Roy Perren, Board Chairman



Jack Lance Jr., Secretary