

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING MINUTES

April 12, 2022

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in regular session on April 12, 2022. Board Chairman Roy Perren called the meeting to order at 6:05 pm.

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

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
Gene Mason, Director
Bert Rogers, Director
Ray Cook, Director
Jeff Ledford, Director
Gayland Trull, Director
Absent: Cory Payne, Director

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

Allan Glidewell, General Manager
Amanda Holdaway, Director of Finance & Accounting
Travis Lunsford, Director of Operations
Daniel Frizzell, Director of Engineering
Eric Brinke, Director of Administrative Services
Alex King, Director of Broadband Services
Kelley Crawford, Manager of Communication
Charles Autry, BRMEMC Counsel

Upon request of Chairman Perren, the meeting agenda for April 12, 2022, was considered. A motion to approve the agenda was made by Director Cook, seconded by Director Rogers and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the Board Meeting of March 8, 2022 were considered. A motion to approve the minutes was made by Director Rogers, seconded by Director Henson and approved by unanimous vote.

Conflict of Interests:

None

Director Perren read report on behalf of Finance Committee regarding Cooperative Finances.

Director Rogers read report on behalf of Policy Committee regarding Cooperative Policies. Policy #528 addendum regarding a policy edit regarding the pay schedule. Motion to approve adding a Member Services Representative II, pay grade 8, to Policy #528 was brought forward by Director Rogers, seconded by Director Trull and approved by unanimous consent.

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 informed Board of necessity to contact selections for Credentials and Nominating Committee.

Reports from Directors:

None

Other Business:

None

Announcements:

None

Executive Session

At 6:50 pm, President Perren directed a brief intermission in the meeting. At 7:01 pm, a motion to enter Executive Session made by Director Trull, seconded by Director Ledford 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 Henson and was approved by unanimous vote. The meeting was adjourned at 7:53 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 12th day of April 2022, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 10th day of May, 2022.



Roy Perren, Board Chairman



Jack Lance Jr., Secretary