

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION

BOARD MEETING MINUTES

November 15, 2022

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in regular session on November 15, 2022. Board Chairman Roy Perren called the meeting to order at 6:08 pm. The invocation was led by Director Rogers, followed by the Pledge of Allegiance led by Director Perren. General Manager Glidewell provided 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
Gene Mason, Director
Bert Rogers, Director
Jeff Ledford, Director
Cory Payne, Director
Gayland Trull, Director
Ray Cook, 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
Sonny Mahan, Director of Member Services
Erik Brinke, Director of Administrative Services
Alex King, Manager of Broadband Services
Kelley Crawford, Manager of Communication
Charles Autry, BRMEMC Counsel

Upon request of Chairman Perren, a motion to amend the meeting agenda to allow Pat Cooper from Jackson & Thornton CPA's to present the IRS Form 990 to the Board prior to the reports was made by Director Cook, seconded by Director Rogers and approved by unanimous vote. The amended meeting agenda for November 15, 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 October 11, 2022 were considered. A motion to approve the minutes was made by Director Payne, seconded by Director Henson and approved by unanimous vote.

Conflict of Interests:

None

Pat Cooper from Jackson & Thornton CPA's presented the IRS Form 990 to the Board for review.

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

Director Rogers read report on behalf of Policy Committee regarding Cooperative Policies. Policy #336 regarding Relocation was reviewed to update the Policy. The Committee determined that a final decision to amend the policy would be postponed until a meeting in the near future.

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

Old Business:

None

New Business:

General Manager Glidewell brought before the Board information concerning the purchase of a sixth ½ ton pickup and for an increase in five budgeted ½ ton trucks \$9,000.00 per truck. The Staff recommended the Board approve the amended budget proposal to allow BRMEMC to purchase the necessary items to help facilitate operations. A motion to approve the Staff's recommendation was made by Director Henson, seconded by Director Cook and approved by Unanimous Vote.

Reports from Directors:

None

Other Business:

None

Announcements:

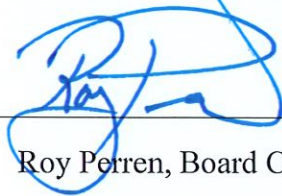
None

Executive Session

At 7:05 pm, President Perren directed a brief intermission in the meeting. At 7:20 pm, a motion to enter Executive Session was made by Director Payne, seconded by Director Rogers and approved by unanimous vote. 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 8:31 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 15th day of November, 2022, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 13th day of December, 2022.



Roy Perren, Board Chairman



Jack Lance, Jr., Secretary