

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING MINUTES

March 14, 2023

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in regular session on March 14, 2023. Board Chairman Roy Perren called the meeting to order at 6:05 pm.

The invocation was led by Director Perren, followed by the Pledge of Allegiance led by Director Perrin.

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
Gene Mason, Director
Bert Rogers, Director
Jeff Ledford, Director
Cory Payne, Director
Gayland Trull, Director
Jack Lance Jr., Director
Ray Cook, Director was present 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
Travis Lunsford, Director of Operations
Daniel Frizzell, Director of Engineering
Alex King, Manager of Broadband Services
Kelley Crawford, Manager of Communication
Charles Autry, BRMEMC Counsel

Upon request of Chairman Perren, the meeting agenda for March 14, 2023, was considered. A motion to approve the agenda was made by Director Payne, seconded by Director Rogers and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the Board Meeting of February 14, 2023 was considered. A motion to approve the minutes was made by Director Henson, seconded by Director Payne and approved by unanimous vote.

Conflict of Interests:

None

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

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

Member Comments:

None

Old Business:

None

New Business:

Director Henson brought forward a proposal to donate \$1,000.00 annually for ten years to the Edna Reid Autry Endowment Scholarship fund for Young Harris College. The Scholarship is need based for helping defray the cost of tuition for deserving students. Director Henson made a motion to approve the proposal, Director Rogers seconded and the motion was passed by unanimous vote. Attorney Autry expressed his gratitude personally and on behalf of family for the donation bestowed in honor of his mother.

Reports from Directors:

None

Other Business:

None

Announcements:

None

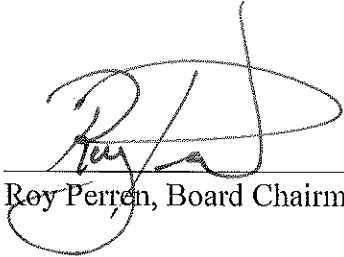
Executive Session

At 7:01 pm, President Perren directed a brief intermission in the meeting. At 7:12 pm, a motion to enter Executive Session was made by Director Trull, seconded by Director Rogers and approved by unanimous vote.

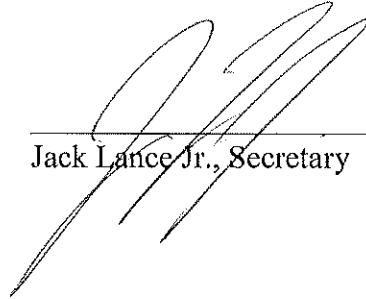
With no further business, Director Trull made a motion to adjourn meeting and said motion was seconded by Director Payne and approved by unanimous vote. The meeting was adjourned at 8:26 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 14th day of March 2023, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 11th day of April, 2023.



Roy Perren, Board Chairman



Jack Lance Jr., Secretary