

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING MINUTES

May 9, 2023

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on May 9, 2023. Board Chairman Roy Perren called the meeting to order at 6:05 pm.

Manager Glidewell provided a Safety and Logistics Briefing for all in attendance.

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

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 not present for the Meeting

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
Erik Brinke, Director of Administrative Services
Kelley Crawford, Manager of Communication
Charles Autry, BRMEMC Counsel

Upon request of Chairman Perren, the meeting agenda for May 9, 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 April 11, 2023 were considered. A motion to approve the minutes was made by Director Rogers, seconded by Director Payne and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the special Board Meeting of April 21, 2023 were considered. A motion to approve the minutes was made by Director Henson, seconded by Director Trull and approved by a 6-0 vote. Director Mason requested the record reflect his unavailability to attend the meeting. Director Mason further chose to abstain from voting on approval of the minutes.

Conflict of Interests:

None

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

Director Rogers read report on behalf of Policy and Public Relations Committee. The Committee brought forward a motion to make a clarification revision to Policy #222 and said motion passed by unanimous vote.

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 and the Member Services Report. Erik Brinke provided a report concerning Contact Summary & Member Interactions and Economic Development Report.

Member Comments:

None

Old Business:

None

New Business:

Director Payne made a motion to increase the FY 2023 budget by \$26,000.00 for purchase of Smart Fi wireless routers, said motion was seconded by Director Henson and passed by unanimous vote.

Manager Glidewell brought before Board a proposed list for service on the Credential & Elections and Nominating Committees. The following members were nominated:

2023 Nominating Committee

Cherokee County

Bruce Little

Clay County

Robert Rogers
Guy Grant

Fannin County

Dane Kirby

Towns County

Allan Rogers
Jason Dyer

Union County

Gregory Buchanan
Lee Knight
Luke Colwell

2023 Credentials & Election Committee

Cherokee County

Nancy Truett

Clay County

Jeremy Allison
Bobby Shook

Fannin County

(No Nominee)

Towns County

Darren Berrong
Taylor Osborn

Union County

Matthew Collins
Mickey Cummings
John Hill

A motion to approve the nominees was made by Director Rogers, seconded by Director Henson and approved by unanimous vote.

Manager Glidewell brought before the Board a preliminary proposal for Fiscal Year 2024 Budget.

Reports from Directors:

None

Other Business:

None

Announcements:

None

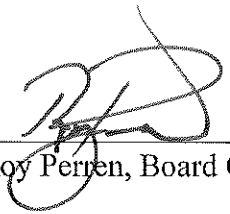
Executive Session

At 7:22 pm, President Perren directed a brief intermission in the meeting. At 7:43 pm, a motion to enter Executive Session was made by Director Payne, seconded by Director Henson and approved by unanimous vote.

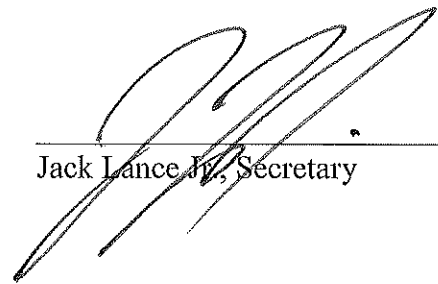
With no further business, Director Trull made a motion to adjourn meeting and said motion was seconded by Director Henson and approved by unanimous vote. The meeting was adjourned at 9:17 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 9th day of May 2023, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 13th day of June, 2023.



Roy Perren, Board Chairman



Jack Lance Jr., Secretary