

Pella Cooperative Electric Association  
Annual Meeting of Members

The Annual Meeting of the Members of Pella Cooperative Electric Association was held virtually from the Cooperative's headquarters' office in Pella, Iowa, at 8:00 a.m. on the 6<sup>th</sup> day of July 2020. (The Annual Meeting was video recorded on this date and will be available electronically to all who wish to view it in that manner. A print version of the meeting minutes will also be available on the Cooperative's webpage, as well as available to member's requesting them from the Cooperative's headquarters office Pella, Iowa.)

Duane Ver Ploeg, President of the Cooperative, presided and called the meeting to order.

Bryce Arkema, Secretary of the Cooperative, acted as Secretary of the meeting and kept the minutes thereof.

An invocation was offered by Director Bryce Arkema.

The pledge of allegiance, led by Pella Cooperative's Lance Freml, was next recited by all in attendance.

It was reported by the Secretary that an adequate number of member ballots had been received to satisfy the Cooperative's Bylaws quorum requirement (10% or more of members of the Cooperative represented by mail ballots.)

President Ver Ploeg announced that the members' ballots received (10% or more of the total Cooperative members) constituted a quorum of the members of the Cooperative.

Board Secretary Bryce Arkema next offered to have the Notice of the Annual Meeting of Members, together with proof of mailing thereof to all members of the Cooperative, as well as the Minutes of the Annual Meeting of the Members held April 2, 2019, read by him. The meeting notice and proof of mailing were then read. A motion was duly made, seconded and carried, to waive the reading of the Minutes. The foregoing was thereupon declared to be approved and was directed to be filed in the records of the Cooperative.

The Chairman announced that the report of the Nominating Committee would be read at this time. Fred Dorr, attorney for the Cooperative, then presented the report of the Nominating Committee, nominating the following members for directors:

**THREE-YEAR TERM**

District 1: Brad Flory  
Brian Hauser  
Dale Lensing  
Mike Lubberden  
Jon Van Woerkom

District 4: Duane Ver Ploeg

At-Large: Bryce Arkema

The report of the committee of nominations was ordered to be identified by the Secretary and annexed to the minutes of the meeting.

The Chairman then appointed Inspectors of Election.

The attorney for the Cooperative, Fred L. Dorr, then addressed the meeting to explain the election process after first reviewing the ballot for election of directors. A copy of the ballot is attached to the minutes of this meeting.

A vote for directors was then had by ballot, and the mail ballots were delivered to the Inspectors who proceeded to count the same.

Thereafter, Board President Duane Ver Ploeg and the Cooperative's Assistant Manager Doug Stewart reported on operations of the Cooperative.

Retiring Director Norman Van Zante was next recognized and thanked for his many years of service to the Cooperative as a Pella Cooperative Board Member. Best wishes were extended for a long and enjoyable retirement.

The Certificate of Inspectors of Election was then presented and read by the Cooperative's legal counsel, Fred Dorr, certifying that the following members receiving the highest number of votes cast, had been duly elected Directors of the Cooperative to hold office for the term specified and until their successors shall have been elected and qualified:

**THREE-YEAR TERM**

**District 1:** Jon Van Woerkom

**District 4:** Duane Ver Ploeg

**At-Large:** Bryce Arkema

The Chairman directed the Secretary to annex the Certificate of Inspectors of Election to the minutes of this meeting and thereupon declared such members duly elected Directors of the

Cooperative to hold office for the term specified and until their successors shall have been elected and qualified.

*(Following adjournment of the meeting door prizes were awarded by lot.)*

There being no further business, a motion was made, seconded, and unanimously carried to adjourn the meeting.