

76th Annual Membership Meeting
October 21, 2020
Steuben Rural Electric Cooperative, Inc.
9 Wilson Avenue
Bath, New York

The 76th Annual Meeting of the Steuben Rural Electric Cooperative, Inc. was convened at the office of Steuben Rural Electric Cooperative, Inc., 9 Wilson Avenue, Bath, New York on Wednesday, October 21, 2020, as designated by the Bylaws, Article III, Meeting of Members, Section 1, Annual Meeting.

Call to Order: President McCormick called the meeting to order at 4:31 p.m.

Roll Call: Those in attendance, in person, were: James McCormick, Director/President District 1; Janice Hoad, Director/Secretary, District 2; Joseph Hauryski, Director, District 3; Gary Brockway, Director/Treasurer, District 4; Gerald Chase, Jr., Director, District 5; Gordon Foster, Director, District 6; Robert Nichols, Director/Vice-President, District 7; Randy Stankey, Director, District 8; Bryant Dillon, General Manager; and Lee Ann Hoad, Recording Secretary.

Also in attendance, by phone, were: William H. Moss, III, Director, District 9; and Robert Tyson, Cooperative Attorney.

Quorum: Attorney Tyson declared a quorum comprised of at least 50 members as required by the Cooperative Bylaws Article III, Section 4, Quorum was not present in-person and those members present are unable to conduct any business. Lack of a quorum being present was due to New York State mandates limiting the number of attendees allowed to be present for large gatherings as a result of the COVID-19 pandemic.

A motion was made by Janice Hoad and seconded by Gary Brockway to adjourn the 2020 Annual Meeting due to lack of a quorum and reschedule the meeting until a date and time to be determined by the current Board of Directors at which time notice of the adjourned meeting will be provided to all members in accordance with the Bylaws.

President McCormick called for a vote on the motion and all members present in-person voted in favor of adopting the motion. President McCormick declared the motion adopted.

Adjourn: Attorney Tyson declared the 76th Annual Membership Meeting adjourned until a date and time to be determined at 4:35 p.m.

Respectfully submitted,

Janice L. Hoad
Secretary

Corporate Seal: