

73rd ANNUAL MEMBERSHIP MEETING
OF
CHERRYLAND ELECTRIC COOPERATIVE

June 16, 2011

The 73rd Annual Meeting of the membership of Cherryland Electric Cooperative was called to order at 4:07 p.m. by the President, Tom Van Pelt. Mr. Van Pelt stated that a quorum was present in accordance with the bylaws of the Cooperative.

President Van Pelt introduced Senior Vice President, Terry Lautner, who gave the invocation.

Senior Vice President recognized all veterans.

President Van Pelt introduced present board members, former board members, guests, elected officials, Cherryland Cares board members, youth representatives, scholarship recipients, Wolverine President and CEO Eric Baker, MECA President and CEO Craig Borr, Country Lines Editor Gail Knudtsen, General Manager and Attorney.

Secretary Melinda Lautner read the Notice of Meeting and Proof of Mailing. The Proof of Mailing is hereby attached to and made a part of these minutes.

Motion was made, supported and carried to dispense with the reading of the minutes of the 72nd Annual Meeting. Motion was made, supported and carried to approve the minutes of the 72nd Annual Meeting.

The meeting was turned over to Attorney Greg Jenkins to conduct the election. Mr. Jenkins recognized and announced the members of the Election and Credentials Committee consisting of Craig Meredith, Sue Meredith, Arlene Tremain, Kenneth Thompson, Charlene Thompson, Walter Wilczynski, JoAnn Wilczynski and Dorothy Bertram. Mr. Jenkins asked for questions regarding the ballot. There being no questions, Mr. Jenkins officially closed the ballot box and the Election and Credentials Committee members collected ballots from the floor, and counted ballots from registered members. Attorney Jenkins announced that the Election and Credentials Committee would count ballots in accordance with the bylaws.

Treasurer Richard Deneweth read the Treasurer's Report. President Van Pelt then asked the members for a motion to accept the Treasurer's report as mailed. Moved, supported and carried.

Mr. Craig Borr, President and CEO of MECA, presented an update on MECA.

Mr. Eric Baker, President and Chief Executive Officer, of Wolverine Power Supply Cooperative, presented an update on generation matters.

President Van Pelt introduced General Manager Tony Anderson who presented a "State of the Cooperative Report" to the Membership.

The meeting was turned over to Attorney Jenkins to report on the results of the election. Following is a tabulation of votes as reported by the Election and Credentials Committee:

Director at Large	Richard Deneweth	1236
	Various Write-in Candidates	7
Leelanau County	Thomas Van Pelt	1213
	Various Write-in Candidates	13

The following members were duly elected as directors:

Director-at-Large (3-year term)	Richard Deneweth	1236
Leelanau County (3-year term)	Thomas Van Pelt	1213

The President requested the Secretary to attach the Certificate of Inspection of Election to the minutes of this meeting and declared the members receiving the greatest number of votes elected for the terms voted upon.

President Van Pelt called for unfinished business, new business and questions. Questions were directed to Mr. Anderson and Mr. Baker and they responded. Mr. Van Pelt stated that the Board members, Mr. Anderson and Mr. Baker would be available after the meeting for further discussion.

There being no further business to come before the membership, the President declared the meeting adjourned at 5:02 p.m.

Tom Van Pelt, President

Melinda Lautner, Secretary