

**BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP  
CORPORATION**

**BOARD MEETING MINUTES**

July 9, 2024

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on July 9, 2024. Board President Roy Perren called the meeting to order at 6:00 pm.

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

Manager Glidewell provided a safety & logistics briefing.

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  
Gayland Trull, Director  
Ray Cook, Director  
Cory Payne, Director  
Jack Lance Jr., Director

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  
Erik Brinke, Director of Administrative Services  
Sharon Kyser, Director of Member Services  
Alex King, Director of Broadband Services  
Kelly Crawford, Manager of Communications  
Ryan Anderson, Director of Information Systems  
Charles Autry, Counsel

Upon request of President Perren, the meeting agenda for July 9, 2024 was considered. A Motion to approve the Agenda was made by Director Rogers, Seconded by Director Payne and approved by unanimous vote.

Upon request of President Perren, the minutes of the Board Meeting of June 11, 2024 was considered. A Motion to approve the May Board Meeting minutes was made by Director Henson, Seconded by Director Ledford and approved by unanimous vote.

Conflict of Interests:  
None

Director Payne reported 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, Report and Activity Reports, including the Engineering Report, Operations Report, Broadband Services Report, Member Services Report and the Contact Summary & Member Interactions Reports, and Member Satisfaction polling data. Erik Brinke provided the Economic Development Report.

Member Comments:  
None

Old Business:  
None

New Business:  
None

Reports from Directors:  
Director Payne reported on his activity on the Blairsville Airport Advisory Board, particularly regarding BRMEMC's helicopter contractor flying out of that facility but buying fuel elsewhere and the Blairsville mayor's dissatisfaction.

Other Business:  
None

Announcements:  
None

Executive Session

At 6:56 pm, a Motion was made to go into Executive Session by Director Henson, seconded by Director Trull and passed by unanimous vote.

The Board came out of Executive Session at 8:07 pm. With no further business, Director Trull made a Motion to adjourn meeting and said Motion was seconded by Director Payne and was approved by unanimous vote. The meeting was adjourned at 8:07 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 9<sup>th</sup> day of July 2024, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 13<sup>th</sup> day of August, 2024.



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Roy Perren, Board President



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Jack Lance Jr., Secretary