

**ANNUAL MEETING  
SOUTH SLOPE COMMUNITY CENTER  
NORTH LIBERTY, IA  
May 15, 2019**

The Annual Meeting of the members of South Slope Cooperative Telephone Company was held in the Community Center at South Slope Cooperative Telephone Co., 980 North Front Street, North Liberty, Iowa on May 15, 2019.

Board of Directors President, Michael Schanz, announced the Cooperative had a quorum present and called the meeting to order at 2:00 p.m. with all Board members present. Secretary Brian Butz read the notification of the 2019 annual meeting. President Schanz informed those attending that the minutes of the 2018 Annual Meeting were available at the registration tables. President Schanz asked if there were any corrections to the minutes. A motion was made and seconded by attending members to dispense with the reading of the minutes and approve as presented.

The President introduced the officers, directors, attorney, CPAs and CEO:

From the Amana/Newhall area:	President Michael Schanz
From the North Liberty area:	Vice President David Roberts
From the Fairfax area:	Secretary/Treasurer Brian Butz
Norway/Ely area:	Brad Meskimen
At Large Director	Gary Grabe
Attorney:	John Pietila with Davis, Brown, Koehn, Shors & Roberts, P.C.
CPAs:	Todd Thorson with BKD
CEO:	Chuck Deisbeck

Tood Thorson gave a financial review of the Cooperative.

CEO Chuck Deisbeck reviewed the Cooperative operations and the growth of the Cooperative.

John Pietila read the nominating committee's report. The report was as follows:

The Nominating Committee met at 6:00 p.m., April 2, 2019. The following candidate was nominated for re-election to the expiring At Large term: incumbent, Gary Grabe.

Attorney John Pietila read the election results. Gary Grabe was re-elected to represent the At Large position.

President Schanz asked if there was any unfinished business. There was none.

The winners of the fifteen cash prizes and two \$100 grand prizes were drawn.

A motion to adjourn was made and seconded by attending cooperative members.

Meeting Adjourned.