



**ANNUAL MEETING
CONFERENCE CALL
NORTH LIBERTY, IA
April 20, 2022**

The Annual Meeting of the members of South Slope Cooperative Telephone Company was held via conference call on April 20, 2022.

Attorney John Pietila announced the Cooperative had a quorum present and Board of Directors President, Michael Schanz, called the meeting to order at 9:00 a.m. with all Board members present. Secretary Brian Butz read the notification of the 2021 annual meeting. President Schanz informed those attending that the minutes of the 2021 Annual Meeting were available online on our website. 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 Dave Roberts
From the Fairfax area:	Secretary/Treasurer Brian Butz
From the Norway/Ely area:	Director Brad Meskimen
At-Large Director:	Director Gary Grabe
CEO:	Chuck Deisbeck
Attorney:	John Pietila with Dentons Davis Brown Law Firm
CPAs:	Todd Thorson, Partner with BKD

Todd Thorson gave a financial review of the Cooperative.

CEO Chuck Deisbeck reviewed the Cooperative operations.

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

The Nominating Committee met on a conference call on March 8th, 2022 at 6:00 p.m. The following candidate was nominated for re-election for the expiring At-Large Director: incumbent, Gary Grabe. Signed: Pat Butz.

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.

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

Meeting adjourned.