

**ANNUAL MEETING
SOUTH SLOPE COMMUNITY CENTER
NORTH LIBERTY, IA
APRIL 19, 2023**

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 April 19, 2023.

Board of Directors President, Michael Schanz, announced the Cooperative had a quorum present and called the meeting to order at 9:30 a.m. with all Board members present. Secretary Brian Butz read the notification of the 2023 annual meeting. President Schanz informed those attending that the minutes of the 2022 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, CPA and CEO:

From the Amana/Newhall area:	President Michael Schanz
From the North Liberty area:	Vice President David Roberts
From the Fairfax/Swisher area:	Secretary/Treasurer Brian Butz
Norway/Ely area:	Brad Meskimen
At-Large Director:	Gary Grabe
Attorney:	Riley Coy with Dentons Davis Brown Law Firm
CPAs:	Todd Thorson with Forvis
CEO:	Chuck Deisbeck

Todd Thorson gave a financial review of the Cooperative.

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

Riley Coy read the nominating committee's report. The report was as follows:

The Nominating Committee met on a conference call at 6:00 p.m., March 7, 2023. The following candidate was nominated for re-election to the expiring Fairfax/Swisher term: incumbent, Brian Butz. The following candidate was nominated for re-election to the expiring Norway/Ely term: incumbent, Brad Meskimen. Signed: Randy Walter.

Attorney Riley Coy read the election results. Brian Butz was re-elected to represent Fairfax/Swisher and Brad Meskimen was re-elected to represent Norway/Ely.

President Schanz announced \$500,000 to be used to retire all patronage for the year 1992.

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

The winners of the 25 cash prizes and two \$100 grand prizes were drawn.

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

Meeting adjourned.