



**ANNUAL MEETING  
SOUTH SLOPE COMMUNITY CENTER  
NORTH LIBERTY, IA  
April 17, 2024**

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 17, 2024.

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 2024 annual meeting. President Schanz informed those attending that the minutes of the 2023 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 Dave Roberts
From the Fairfax/Swisher area:	Secretary/Treasurer Brian Butz
From the Norway/Ely area:	Director Brad Meskimen
At Large Director:	Director Gary Grabe
CEO:	Chuck Deisbeck
COO:	Brian Hamacher
Attorney:	John Pietila with Dentons Davis Brown Law Firm
CPA:	Todd Thorson, Partner with FORVIS

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 6<sup>th</sup>, 2024 at 6:00 p.m. The following candidates were nominated for re-election. For the expiring Amana/Newhall term: incumbent, Mike Schanz and for the expiring North Liberty term: incumbent, Dave Roberts.

Attorney John Pietila read the election results. Mike Schanz was re-elected to represent Amana/Newhall and Dave Roberts was re-elected to represent North Liberty.

President Schanz announced \$887,000 to be used to retire all patronage for the year 1993. 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.