

MINUTES OF NOMINATING COMMITTEE MEETING

February 21, 2011

Members present at the nominating committee were:

Matt Schlichting, Howard Smith, Darrell Kentner, Tom Williams, Paul Crabtree, Charles "Ed" Cook, David Shaw, and Rocky Rush. Attorney Shawn Battagler, CEO Bobbi Jeffries, and Executive Assistant Shawna Phipps were also present.

Howard Smith was elected chairperson of the committee and Darrell Kentner was elected secretary of the committee.

The committee drew numbers and Chairman Smith called for nominations in order from the committee.

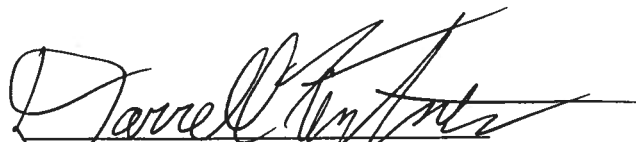
Motion was made by Darrell Kentner and seconded by Tom Williams and passed that the nominations cease after seven (7) members had been proposed.

Upon verification, all of the nominees were determined to have an active membership. On motion made by Darrell Kentner and seconded by Tom Williams the committee nominated the following list of names in conformity with the provisions of the bylaws of the Cooperative:

Max Walters
Joel Maneval
Dwight Sprouls
John Houk, Jr.
Ben Reed
Mike Byram
Rusty Phipps

Motion was made by Howard Smith and seconded by Tom Williams and carried to adjourn.


Howard Smith, Chairperson


Darrell Kentner, Secretary