

MERIDIAN ANNUAL MEETING

MINUTES



Wednesday, September 27, 2023
(1:00 p.m. – 1:20 p.m. Eastern)
InterContinental Buckhead Atlanta

The Annual Meeting of Meridian Cooperative, Inc. was held on Wednesday, September 27, 2023.

Officers/Directors in attendance:

Tom Stackhouse, Chairman; Mike Williams, Vice Chairman; George Weaver, Secretary-Treasurer

Directors in attendance:

John Bartley, Paul Basha, Jeff Clark, Keith Hayward, Alan Lesley, Les Penning

Staff in attendance:

Connor Buckley, Nicole Engelmann, Heath Glass, Greg Gray, Chris Haas, Beth Michael Walser, Katie Myers, Brandon Robinson, Thom Sutherland, Malik Smith, Lindsay Tyson, Scott Woodward

Corporate Counsel in attendance:

Roland Hall, Merry Luong

Chairman Stackhouse called the meeting to order at 1:00 p.m. The

The Pledge of Allegiance was recited.

The Meridian Annual Meeting minutes from March 22, 2022, were approved upon motion and second by members in attendance. Chairman Tom Stackhouse introduced the Board of Directors.

Thom Sutherland shared the Meridian financial report, including key financial ratios, patronage allocation and retirement, and the 2024 forecast.

General Counsel Roland Hall reviewed the election quorum requirements contained in the Meridian bylaws and verified that such requirements had been met for all three Regional Director elections. He then announced the results of electronic voting for the three elections: George Weaver (Region 2), Keith Hayward (Region 5), and Alan Lesley (Region 6) were re-elected as Directors serving on the Meridian Board of Directors.

Nicole Engelmann conducted a door prize giveaway.

Chairman Stackhouse adjourned the meeting at 1:20 p.m.