

2025 Annual Meeting Minutes  
March 20, 2025 | Benton, Kansas

Pursuant to notice thereof, the 2025 Annual Meeting of the Members of Butler Rural Electric Cooperative Assn., Inc., was held on March 20, 2025, at Circle Middle School in Benton. The meeting was preceded by a dinner served to the membership and guests. Information booths were maintained during the registration process and a high-voltage demonstration was provided in the auditorium by Butler linemen. CEO Kevin Brownlee welcomed the membership and guests.

Vice President Josh Harder delivered the invocation and Rylee Masterson performed the National Anthem.

The business meeting was called to order at 7:03 pm. President Jerry Staab introduced the Trustees. President Staab declared a quorum was certified with 140 members in attendance with 1 member present by proxy. CEO Brownlee delivered an update on the cooperative and presented retiring Trustee Dean Thompson a thank you gift for his service.

President Staab waived the reading of the notice of the meeting and proof of publication and mailing. He sought a motion to approve the 2024 Annual Meeting minutes as printed in the programs; A motion was made and seconded to approve the minutes. The motion carried without abstention or objection.

President Staab introduced Richard Jimenez from the Nominating Committee. Mr. Jiminez reported on behalf of the Cooperative's Nominating Committee and announced the nominations for the two (2) Trustee positions up for election; District 3 – Bryan Sanger, and District 7 – Josh Harder.

Attorney Ray Connell conducted the Trustee election. The floor was opened for additional nominations for the Trustee districts up for election. After the expiration of one minute, there were no additional nominations from the floor nor nominations by petition. A motion was made and seconded to approve the trustees as presented.

With no old business or new business remaining, President Staab adjourned the meeting at 7:22 p.m.

The 2025 Annual Meeting was concluded with a drawing for door prizes for the general membership including a meat giveaway.

Respectfully submitted,

**Steve Unruh, Sect/Treas.**