

NEMAHA-MARSHALL ELECTRIC COOPERATIVE ASSOICATION, INC.

2026 Annual Meeting Minutes

February 17, 2026

The 2026 Annual Meeting of the Nemaha-Marshall Electric Cooperative Association, Inc. (the “Cooperative”) was convened on Tuesday, February 17, 2026, at the American Legion Building, 207 Fifth Street, Axtell, Kansas, as designated in the meeting notice. Lunch was served at approximately 11:30 a.m.

Board of Trustees President, David Ronnebaum, called the meeting to order at approximately 12:30 p.m. Meeting attendees recited the Pledge of Allegiance, and Trustee James Caffrey delivered the invocation. President Ronnebaum recognized the veterans in attendance and thank Ace’s for catering and the Cooperative lineman for serving. Trustee Dean Becker introduced the special guests, which included past Trustees Nathan Edelman and wife Marlene, and Bob Rottinghaus. Past employees Kenny Cain, Jim Heinen, Mike Ronnebaum, and Mike Stallbaumer. KEC employee Orson Garnsey.

Kimberly Broxterman, Office Manager, read the notice of the meeting and proof of mailing. She then announced that 181 members had registered. 49 members were present in person, 132 mail-in ballots were received. A quorum was confirmed.

Upon motion duly made and seconded, the unapproved minutes of the 2025 Annual Meeting were approved without modification.

President Ronnebaum next introduced the members of the Board of Trustees, the Cooperative employees, and corporate counsel. He then called for the election of the Trustees.

Lindsey Hornung presented the nominating committee report, including the minutes of the committee’s December 18, 2025, meeting. Upon motion duly made and seconded, the Board accepted the committee report by voice vote.

The following members were submitted for nomination as Trustees:

District #1	Jared L. Argo	Marysville, KS
District #1	Robert L. Voet	Home, KS
District #2	Phillip L. Buessing	Axtell, KS

District #2	Brian G. Macke	Baileyville, KS
District #2	Jason A. Ronnebaum	Baileyville, KS
District #2	Greg D. Strathman	Axtell, KS
District #3	David J. Ronnebaum	Seneca, KS
District #3	James K. Uphaus	Seneca, KS

Ballots were cast and votes (including mail-in ballots) were counted under the supervision of corporate counsel.

Trevor Wohlford let the auditorium to supervise the counting of the votes.

During ballot tabulation, The Board President then introduced the Cooperative Youth Tour Winner, Abby Whittaker. Abby represented Sabetha High School, and she gave a power point presentation about the experience she had on the youth tour trip. President Ronnebaum then presented her with a certificate and portable charging device. Annie Dressman was then introduced as the winner of the Cooperative Youth Leadership Camp. Dressman represented Frankfort High School, and she gave a brief explanation of her experiences at the youth tour camp. President Ronnebaum then presented her with a certificate and portable charging device.

Orson Garnsey presented the Kansas Electric Cooperatives (“KEC”) report. Line Superintendent Patrick Holthaus presented the operations report, Office Manager Kimberly Broxterman presented the office report, and Accountant Justin Burdick presented the financial report.

President Ronnebaum presented the President’s report, noting productive year and emphasizing that the Cooperative is proactively planning for evolving supply conditions, expiring power contracts, and increasing demand to help manage future rates. President Ronnebaum also presented employee anniversary certificates to Kathleen O’Brien (35 years) and Brad Boeckman (5 years).

General Manager Kathy O’Brien presented the Manager’s report, which was her final annual meeting report prior to retirement. Ms. O’Brien expressed gratitude for her years of service and confidence that the Cooperative’s mission will continue under the stewardship of its members.

President Ronnebaum next announced the results of the Trustee election. The winners were as follows:

District #1	Robert Voet
District #2	Greg Strathman
District #3	David Ronnebaum

President Ronnebaum called for unfinished business, and there was none. He then called for new business, and there was none.

There being no further matters or business brought before the meeting of the members, a motion to adjourn was made, seconded, and approved without discussion. The meeting adjourned at approximately 1:44 p.m., followed by the announcement and distribution of door prizes.

Respectfully submitted,

Trevor Wohlford
ATTORNEY AND RECORDING SECRETARY

Robert Voet, Secretary