

**QUAIL VALLEY COOPERATIVE**  
**Annual Meeting Minutes – Open Meeting**  
**September 16-2021**

**BOARD MEMBERS PRESENT:**

Annie Appleget, Debra Healy, Steve Haynes, Linda Jennings, LaDonna Parker.

**HERITAGE MANGEMENT REPRESENTATIVE:** Nicole Dittman

**QUAIL VALLEY REPRESENTATIVE:** Mary Werner

**CALL TO ORDER:** The meeting was called to order at 6:09 PM by Annie Appleget. Annie welcomed all members.

**STATEMENT THAT QUORUM WAS MET:** Mary Werner verified that a quorum was met.

**VERIFICATION THAT NOTICE OF MEETING WAS SENT TO MEMBERS:**

Mary Werner verified that a notice of meeting was sent to all members.

**MINUTES:**

The Minutes of the September 8, 2020 Open Meeting minutes were delivered to the members for them to read. Krista Lancaster moved to accept the minutes. Debra Healy seconded the motion. The motion carried.

**REPORT OF OFFICERS:**

None

**MANAGING AGENT'S REPORT:**

Nicole Dittman gave financial reports for **July 1, 2020 through June 30, 2021** and reported on projects completed.

**ELECTION OF INSPECTORS OF ELECTION:**

Kathy – Unit #8853; Krista – #8735; Stacey – #8704-3; were elected as inspectors of election. Steven Keener moved that the election inspectors be accepted, Linda Jennings seconded the motion. The motion carried

**NOMINATIONS FROM THE FLOOR FOR BOARD CANDIDATES:**

No nominations from the floor for the board position.

**CANDIDATE SPEECHES:**

Debra Healy, Steve Haynes and Forest Fisk gave their speeches for election.

**VOTING INSTRUCTIONS:**

Annie Appleget gave instructions that **one household member** is to vote for the board opening.

**VOTES COLLECTED AND TALLIED:**

Nicole Dittman and the above-mentioned inspectors counted the votes.

**DRAWING FOR DOOR PRIZES:**

Ashley Bailey – 8739, won the \$25 prize.  
Krista Lancaster – 8735, won the \$50 prize  
Hannah Kenea – 8734, won the \$75 prize.

**ANNOUNCEMENT OF BOARD MEMBERS ELECTED:** Debra Healy and Steve Haynes were elected.

**ADJOURNMENT OF OPEN MEETING:**

Kathy – Unit #8853 moved to adjourn the meeting and Deb Healy, seconded the motion. The meeting was adjourned at 6:35 p.m.