

DECATUR COUNTY REMC
Board of Directors Special Meeting Minutes
Meeting of Board Members not up for Re-Election
April 1, 2026 | 3:00 PM

Held at the Headquarters Facilities on 1430 W Main Greensburg, IN 47240

A special meeting of the board of directors was held for the purpose of convening the directors not subject to election in the 2026 cycle to review petitions for nominations and candidate qualifications for the upcoming 2026 director election pursuant to Section 3.07 of the Decatur County REMC Bylaws.

The meeting was opened by Chairman, Dale Wernke, and Brian Scheidler kept the minutes of the meeting.

All board members not subject to election in the 2026 cycle were present: Dale Wernke, Brian Scheidler, and Carl Riedeman were present in person, with Suzanne Parmer calling in remotely. Also present were legal counsel Robert Wickens in person, and Erin Borissov remotely. Amanda Craft also attended remotely.

The purpose of the meeting was to confirm or deny the eligibility of three petitions that were submitted by members to run for board positions in the upcoming June annual meeting pursuant to Section 3.07 of the Bylaws.

The directors reviewed the petitions submitted by Kenny Peters, Daniel Kramer, and Jeff Lawrence and engaged in substantial discussion as to whether each petition met the requirements of Section 4.05 of the Bylaws and whether each potential candidate was qualified to run as a director pursuant to Section 4.03.

After much discussion and review, pursuant to Section 3.07 of the Bylaws, Dale Wernke called for a roll call vote as to the validity of the petition for nomination and/or the qualifications of the candidate for each Petition.

Should the Petition submitted by Kenny Peters be accepted?

Suzanne Parmer - No

Carl Riedeman - Yes

Brian Scheidler - No

Dale Wernke - No

Should the Petition submitted by Daniel Kramer be accepted?

Suzanne Parmer - No

Carl Riedeman - Yes

Brian Scheidler - No

Dale Wernke - No

Should the Petition submitted by Jeff Lawrence be accepted?

Suzanne Parmer - No

Carl Riedeman - Yes

Brian Scheidler - No

Dale Wernke - No

Brian Scheidler moved to adjourn the meeting. Carl Riedeman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 4:12 p.m.