**Committee on Nominations Meeting Minutes**

**August 6, 2025**

The Committee on Nominations met on Wednesday, August 6, 2025, at Oneida-Madison Electric Cooperative, Incorporated headquarters located at 6630 State Route 20 in Bouckville, New York.

Murry Ames, Eric Gorton, Steven Drake, Gerald Helmke, and Joe Kennard were in attendance as the members of the committee along with President of the Board of Directors, Rudy Brouillette, and Operations and Member Engagement Coordinator, Kyla Lawrence.

The meeting was called to order at 5:05 pm by Mr. Brouillette.

The first order of business was the appointment of the Chairperson. Mr. Ames volunteered to be the Chairperson and Mr. Brouillette asked for a motion. Mr. Kennard made the motion to accept Mr. Ames as the Chairperson, and it was seconded by Mr. Helmke. Unanimously approved.

Mr. Brouillette went on to say that three directors are up for re-election: Lewis “Kurt” Peavey, a member from the Town of Eaton, Dan Saulsgiver, a member from the Town of Lebanon, and James Nassimos, a member from the Town of Madison.

Mr. Brouillette then asked the Committee if they had any other nominations, which they did not.

A motion was made by Mr. Gorton to nominate the three gentlemen, and the motion was seconded by Mr. Kennard. Unanimously approved.

Mr. Brouillette asked if there was any other business anyone would like to discuss and there was not.

The meeting was adjourned at 5:08 pm.