

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF
SKYLINE TELEPHONE MEMBERSHIP CORPORATION

Pursuant to notice, the 64th annual meeting of the members of Skyline Telephone Membership Corporation was held on Tuesday October 6, 2020 at 10:00 A.M. in the Watauga Room at the Corporate Headquarters in West Jefferson, North Carolina.

Drive-thru registration and voting for the meeting began at 9:00 A.M., and the business meeting began at 10:00 A.M. The meeting was held under the State of North Carolina COVID restrictions. Present in person for the meeting were: The Board of Directors of SkyLine Telephone Membership Corporation, the 2020 Elections and Credentials Committee, and various staff members. Members remaining for the meeting remained in their vehicles in the corporate parking area tuned to frequency 92.5 on their FM radios. The meeting was videotaped for posting on the Company website and for replay on Thursday, October 8 and Saturday, October 10, 2020 at 10:00 A.M. on the SkyBest TV channel 1 and 1001.

Mr. Raymond Parker, General Counsel, welcomed everyone to the 64th Annual Meeting of the members of Skyline Telephone Membership Corporation and called upon Mr. Brian Tester, Chief Operations Officer for the invocation. Mr. Parker then led the Pledge of Allegiance. A video of Miss Aubreanna Lovell and Miss Meleah Lovell singing the National Anthem was played.

Mr. Parker next introduced the current Board of Directors of Skyline Telephone Membership Corporation and the Board members of SkyBest Communications. Inc.

Mr. Parker asked Mr. James L. Shepherd, Secretary of the corporation, to give the Secretary's report. Mr. Shepherd reviewed the procedures for this year's Annual Meeting required by the COVID restrictions. He pointed out that the notice of the annual meeting had been mailed to the members on August 31, 2020. Mr. Shepherd announced that 525 members had registered for the meeting out of a total membership of 18,389 members; he declared a quorum of the members in attendance. A copy of the notice of meeting is attached hereto and incorporated herein by reference as if fully set forth.

A quorum being present, Mr. Parker called the 64th Annual Business Meeting to Order.

Mr. Parker read the minutes of the 2019 Annual Meeting of the members held on September 28, 2019. After the reading a motion passed approving the minutes as read.

Mr. Parker called upon President R. C. Mitchell who presented the annual report of the President to the meeting. A copy of Mr. Mitchell's report is on file in the company offices.

Skyline Chief Executive Officer, Kim Shepherd, gave the CEO's Report. A copy of Ms. Shepherd's CEO Report is on file in the company offices.

There was a video presentation recognizing the 2020 SkyLine Scholarship winners.

Mr. Parker read the report of the 2020 Nominating Committee. Those nominated by the committee as Directors were: Ms. Sharon Kasel from Ashe County; Mr. Bill Burleson from Avery County; and Mr. Thomas Joseph McNeil, from Watauga County. There were no other nominations or validated petitions. Mr. Parker then introduced the 2020 Elections and Credentials Committee and called upon the Chairman, Mr. Huey Long, for the results of the balloting for Directors.

Mr. Long reported the following balloting results as determined by the 2020 Elections and Credentials Committee: Ms. Sharon Kasel, Ashe County received 398 votes; Mr. Bill Burleson, Avery County received 354 votes; and Mr. Thomas Joseph McNeil, Watauga County received 345 votes.

Mr. Parker declared Ms. Sharon Kasel, Mr. Bill Burleson and Mr. Thomas Joseph McNeil elected as directors of SkyLine Telephone Membership Corporation for additional three-year terms representing their respective counties.

Mr. Parker asked if there was any old or new business to come before the membership. There was none. He then announced that the Agenda for the Annual Meeting had been completed.

Mr. Parker then called upon Ms. Karen Powell to announce the winners of the door prizes.

Mr. Parker declared the 64th Annual Meeting of SkyLine Telephone Membership Corporation adjourned.


SECRETARY

APPROVED:


PRESIDENT