

# Illinois Country Living

JULY 2018

## Notice of Annual Meeting

JULY 2018 • ICL.COOP

You are invited to attend the 80th Annual Meeting of the Members at 6:30 p.m. on Tuesday, July 17 at our new headquarters site in Murphysboro, Ill., located at 1732 Finney Road. Registration will open and food service begins at 4:30 p.m. All registered cooperative members will receive a \$15 credit on their August bill (one per registered account)! There will be escorted parking and meeting registration, scholarship registration, and food service will take place inside our truck storage building. Please bring this registration card with you to expedite registration. A hot dog dinner will be provided with chips and a drink. An information booth will be set up to display our website and assist with SmartHub registration. All members that register for SmartHub that night, as well as those who prove they are already registered, will be entered to win an Apple iWatch, FitBit or cash prize! After dinner, we will have Dairy Queen Dilly Bars, kettle corn and balloon animals.

Weather permitting, we will again be conducting bucket rides, given by our linemen, as well as performing Live Line Demonstrations. The supervised Children's Art Program and movie will begin at 6:30 p.m. inside for the duration of the business meeting, sponsored by the Murphysboro High School Art Club. After the meeting and scholarship drawings, there will be numerous gifts and cash prizes given away, so we hope to see you there!



*Registration Card. Cut out and bring to the meeting as your official registration.*

## Board Candidate Profiles



**Randall Campbell, Chester,** will be completing nine years as an Egyptian Electric Cooperative Board of Director, having served as every office on the

board. He has completed coursework and is a Credentialed Cooperative Director and has obtained his Board Leadership Certification. Randall and his wife, Myrna, have been married 40 years and have two children. Randall has been an agent with Thrivent Financial for 21 years. Prior to that, he was with Illinois Power at the Baldwin Power Plant as a Control and Operator. Randall is active in the Chester Lions Club and Ducks Unlimited. He is also active in his Church, St. John's Lutheran in Chester, presently serving on the Board of Elders.



**Paul Hicks, Carbondale,** is completing 20 years on the Board of Directors, having also served as every

office on the board. He has completed coursework to become a Credentialed Cooperative Director and has obtained Board Leadership Certification. Paul and his wife, Donna, have been married 48 years. They have two sons, two daughters-in-law and five grandchildren. Paul has two degrees from SIUC and has been the Pastor at Murdale Baptist Church in Carbondale for 47 years. Paul is active in the Illinois Baptist Disaster Relief Association and has been involved in numerous disaster relief activities.



**Paul Pyatt, Pinckneyville,** is completing 22 years on the Board of Directors, having served as Treasurer,

Vice President and President. He has completed coursework to become a Credentialed Cooperative Director and has obtained Board Leadership Certification. Paul additionally represents Egyptian on the Southern Illinois Power Cooperative Board. Paul and his wife, Joyce, have been married 47 years and have a son, daughter-in-law and three grandsons. He and Joyce are lifelong Perry County residents and farming partners of Pyatt Brothers Farms, LLC. Paul extends his belief in the cooperative mission through leadership and community involvement.  
**36-13-0005**

## Egyptian Electric Cooperative 2017 Statement of Earnings

Operating Revenue	\$39,355,402.70
Cost of Power	\$27,799,263.86
Operations & Maintenance	\$4,793,305.69
Depreciation, Interest and All Other	\$3,147,191.53
Total Operating Expenses	\$35,739,761.08
Operating Margins	-\$221,687.33
Nonoperating Margins	\$84,681.37
Total EECA Margins	-\$137,005.96
Total SIPC Capital Credits	\$1,398,369.86
Other Capital Credit Allocations	\$93,254.56
Total Capital Credits	\$1,491,624.42



### Egyptian Electric Cooperative Association

Your Touchstone Energy® Partner 



80

YEARS OF SERVICE

## MEMBER PRIZES

Every month we will have three map location numbers hidden throughout our Egyptian Electric News section. If you find your location number, that corresponds to the one on your bill, call our office and identify yourself and the page that it is on and you will win a \$10 credit on your next electric bill.



## 2018 Annual Meeting Scholarships

Egyptian Electric Cooperative will be giving five \$1,000 scholarships to college or college-bound students that are members or dependents of a member. Applicants must return the completed Scholarship Application by July 6 and attend the 2018 Annual Meeting. The selections will be made by drawing at the Annual Meeting, following the business meeting.

- The applicant must be a member in good standing of Egyptian Electric Cooperative, or is the dependent of a member of the Cooperative who is in good standing, and must have been a member for one year prior to July 1, 2018.
- All applications must be signed by the applicant and parent or legal guardian (if a dependent) and returned to the Cooperative by 4:00 p.m. Friday, July 6. Incomplete applications will not be accepted.
- The applicant, or if a dependent of a member, and the parent or legal guardian must attend the Cooperative's Annual Meeting on July 17, 2017 at the Egyptian Electric Cooperative headquarters located at 1732 Finney Road, Murphysboro, Ill. The applicant and parent/legal guardian (if a dependent) must be present at the time of the drawing.
- All applicants must check in at the registration table before 6:30 p.m. the evening of the Annual Meeting. The applicant must be enrolled, or have applied for enrollment, in a full-time undergraduate course of study at an accredited two or four-year college, university or vocational school for the fall 2018 term.
- The scholarship will be sent directly to the recipient upon verification of enrollment. **43-02-0009**
- Prior recipients of Egyptian Electric Cooperative Association Annual Meeting Scholarships are not eligible to receive a second scholarship. Prior applicants are eligible to apply.
- Applications are available by contacting or visiting the Egyptian Electric Cooperative office, or by downloading from our webpage, [www.eeca.coop](http://www.eeca.coop).



Recipients of the six \$1,000 Annual Meeting Scholarships include (back row L to R) Dustin Engelhardt, Joseph Jeralds, Hadley Ehlers, Noah Baird, (front row L to R) Michael Smith and Ashely Stokes



## Nominating Committee

The nominating committee met at the headquarters office on Tuesday, May 8, 2018, and nominated the following members for directors to serve a three-year term:

- Randall Campbell, Chester
- Paul Hicks, Carbondale
- Paul Pyatt, Pinckneyville

Members of the nominating committee are: Richard Fager, Dan Gobert, Virgil Gramenz, Ken Hollmann, Roger Morgenstern, Dwayne Mulholland, Donald Stallman, and Stuart Langrehr, Chairman.





## Meeting Agenda

1. **Credential Committee Report.** The Committee will report on the number of members present and determination of a quorum.
2. **Reading of the notice of the Annual Meeting** and proof of the due publication or mailing thereof, or the waiver(s) of notice of the meeting as the case may be.
3. **Reading of the minutes** of the 79th Annual Meeting and action to approve the minutes.
4. **Election** of three board members.
5. **Presentation of reports** from the Secretary-Treasurer, President and Executive Vice President and consideration of necessary action thereon.
6. **Unfinished business.**
7. **New business.**
8. **Adjournment.**

Paul Hicks, Secretary  
Board of Directors  
Egyptian Electric Cooperative Association

## Voting Authorization for Organizations

### For Churches, Schools, and Other Public & Business Accounts

EECA requires a Letter of Authorization for all organization accounts, such as churches, schools, hospitals, etc., registering at the Annual Meeting of the Members on July 17. This can be done one of two ways: by completing this form, or bringing an actual authorization letter. **42-10-0003**

Authorization letters must be on the organization's letterhead and include:

1. **Organization name and address**, as it appears on the monthly billing statement.
2. **Current date**
3. **The EECA account number**
4. **The name of the Authorized Representative** that will attend the meeting and will be asked to sign the letter upon presentation at registration.
5. **Title and signature** of the Office of the Organization, or name on organization's billing statement, who is designating the Authorized Representative to register on their behalf.

To the right is the form that can be brought in place of a letter. Note all information needed in letter is also required on this Letter of Authorization form and is to be brought the Annual Meeting. The Letter of Authorization will also be available on our website under Annual Meeting.

## Letter of Authorization

Account Number (Required): \_\_\_\_\_

Name of Organization: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Name of authorized representative who will be presenting this document at the time of the annual meeting for the purpose of registration and/or voting on behalf of the organization named above:

\_\_\_\_\_

Signature of officer granting authorization to the above named representative:

\_\_\_\_\_

Date: \_\_\_\_\_ Title: \_\_\_\_\_

*By signing this form, I am authorizing the said name of authorized representative to register this organization at the Annual Meeting with my permission.*

**BRING THIS FORM WITH YOU TO THE ANNUAL MEETING - DO NOT MAIL TO OUR OFFICE.  
THANK YOU FOR YOUR COOPERATION**