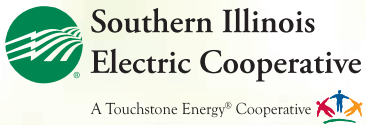


SEPTEMBER 2021

Illinois Country Living

2021
ENVISIONING
TOMORROW



ANNUAL MEETING

Thursday, October 7, 2021 at 6 p.m.
Shawnee Community College Gymnasium, Ullin, IL



Your Touchstone Energy®
Cooperative 
siec.coop



Official Meeting Notice

Notice is hereby given that a Special Meeting and the 2021 Annual Meeting of the members of Southern Illinois Electric Cooperative will be held at Shawnee Community College, Ullin, Illinois at 6 p.m., Thursday, October 7, 2021, to take action upon the following matters.

- The 2019 and 2020 reports of the officers, directors, manager and committees.
- The election of directors.
- The matters and business set out in the remainder of this notice and any other matter of business that may be properly brought before the meeting or any adjournment or adjournments thereof.

In connection with the election of directors scheduled for the meeting(s), the following members have been nominated by the committee of nominations, appointed by the president of the Cooperative pursuant to the bylaws or have been nominated by 15 or more members of the Cooperative pursuant to the bylaws.

2020 Election (Special Meeting)

Alexander County 3-year term (2020 – 2023) – Scott Miller
Johnson County 3-year term (2020 – 2023) – Carole J. Kelley
Massac County 3-year term (2020 – 2023) – David Martin
Pulaski County 3-year term (2018 – 2021) – Gerald P. Thurston

2021 Election (2021 Annual Meeting)

Massac County 3-year term (2021 – 2024) – Randall Rushing
Pulaski County..... 3-year term (2021 – 2024) – Gerald P. Thurston
Pulaski County 3-year term (2019 – 2022) – Steve Heisner
Union County 3-year term (2021 – 2024) – William Littrell

Also in connection with the election of directors scheduled for the meeting(s), the following member has been nominated by petition pursuant to the bylaws.

2020 Election (Special Meeting)

Pulaski County..... 3-year term (2018 – 2021) – Chris Doctorman

Additional nominations for directors of the cooperative may be made from the floor at the meeting(s) for the 2020 and 2021 elections. Given at Dongola, Illinois, August 26, 2021.

Scott Ury, Secretary-Treasurer

Office Closing

Our office will close at 3 p.m. on Thursday October 7, 2021 to allow our employees time to travel to Shawnee Community College for our Annual Meeting.

We hope to see you there!

Registration is 4-6 p.m.

Entertainment begins at 4:30 p.m.

reminder

Please remember to bring your registration insert found in your electric bill you receive in September. The registration insert, when presented at the Annual Meeting, will entitle you to receive a \$30 credit (\$15 for the Special Meeting & \$15 for the 2021 Annual Meeting) on your next electric bill and be eligible for the drawing of prizes.



ANNUAL MEETING
Thursday,
October 7, 2021 at 6 p.m.
Shawnee Community College
Gymnasium

Rusty's Home Center

Contact Info:
 418 East Davie St.
 Anna, IL 62906

Phone: (618) 833-2101
 Fax: (618) 833-4166

Store Hours:
 Monday through Friday:
 7:00 am – 5:00 pm

Saturday:
 7:00 am – 3:00 pm

Sunday: Closed

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Jeremy Sullivan
 Cell: 618-927-5062
 Email: jeremy.sullivan@lawsonproducts.com

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Entertainment – Corey Evitts

Corey Evitts is a “one man band” known for his live shows that include songs of all popular genres and eras. During his performances, he plays several instruments at once while singing. Since 2017, he has averaged 240-plus shows a year, providing entertainment at wedding ceremonies and wedding receptions, private parties, restaurants, bars, wineries, breweries, and festivals. In spring 2019, Corey’s debut EP, “Genesis,” reached number 7 on the iTunes Pop Chart.



The Richard Moss Memorial and Southern Illinois Electric Cooperative Scholarships

Two \$500 scholarships will be awarded by random drawing at the Southern Illinois Electric Cooperative Annual Meeting of Members on October 7, 2021. All senior students who meet the criteria listed below are eligible to participate in the drawing for The Richard Moss Memorial Scholarship and Southern Illinois Electric Cooperative Scholarship. There is no application for these scholarships, just fill out the form below and turn it in at the annual meeting. The winners will be chosen in a random drawing at the conclusion of the meeting. Checks will be issued to the winners once enrolled at an upper learning institution.

Requirements:

- **Parent(s) or Legal Guardian must be a member of Southern Illinois Electric Cooperative**
- **Parent(s) or Legal Guardian must be present to win**
- **Must be a 2021 high school graduate**
- **Must be enrolled as a full-time student for the fall 2021 term**



Applicant Name: _____

Mailing Address: _____

City: _____ State: _____ Zip Code: _____

Date of Birth: _____ Parent/Legal Guardian: _____

SIEC Electric Account Name & Number: _____

College/School Attending: _____


High School Graduating From: _____

By signing this application, you hereby agree the information provided is true and correct, and permission is granted for Southern Illinois Electric Cooperative to use your information and your photograph for publicity purposes.

Applicant Signature: _____ Date: _____

JAMUP

published by Southern Illinois Electric Cooperative, Dongola, Illinois

A Touchstone Energy® Cooperative 

81st Annual Meeting of Members Come Join Us!

Southern Illinois Electric Cooperative was formed in 1938. Each year until 2019, an annual meeting was held so a report could be provided to the membership and director elections could be held. Wow! That is 80 consecutive years where members gathered to learn about their cooperative's performance, challenges, opportunities while also participating in electing their directors.

Unfortunately, we were not able to meet in 2020 due to the gathering guidelines in Illinois. While the bylaws may not have been written specifically for such an event as a pandemic, our founders amazingly thought of and provided the membership with rules to follow in the event an annual meeting of the membership was not held for any given year.

I'm delighted to inform you that your board of directors has set the meeting for October 7, 2021 at 6 p.m. at Shawnee Community College. We will spend our evening conducting director elections that would have taken place in 2020, provide reports to the membership for 2020 and 2021 and conduct director elections for 2021.

Please know that we look forward to seeing you and that we will do our absolute best to provide a safe environment while you spend your valuable time with us. We will fully follow the rules of Shawnee Community College, the state of Illinois and the Centers for Disease Control and Prevention.



Your annual meetings are a place for you to engage with other members. Your cooperative faces many future challenges but also has many opportunities. We continue to navigate our way through power supply issues while at the same time explore opportunities that empower your lives. Each year, we look forward to member input for it is you that drive the many business decisions being made on keys issue both on a day-to-day basis and in the board room.

Please join us on October 7, 2021, in what we hope is the first of another long, continuous string of annual meetings of the members.

SIEC Annual Meeting of Members Program | Thursday, October 7, 2021

Member Registration 4 to 6 p.m. Bring the registration card insert mailed with the electric bill you received in September to register for door prizes. Each member registering will receive a \$15 bill credit for attending the Special Meeting and a \$15 bill credit for attending the 2021 Annual Meeting. In addition, drawings for attendance prizes will immediately follow the meeting. Canned good and school supply donations will be accepted again in exchange for free LED light bulbs.

Kids' Registration Kids 10 and under should register for the kids' prize giveaways. Drawing will be held at 5:50 p.m.

Entertainment 4:30 – 5:45 p.m. Entertainment by Corey Evitts

Meeting Begins 6 p.m.

- Invocation
- National Anthem by Corey Evitts

Business Meetings Begins 6:10 p.m.

- Call to Order – Special Meeting
- Welcome
- Special Meeting
- Balloting of Directors
- Adjournment
- Call to Order – 2021 Annual Meeting of Members
- Reading of the 2018 Minutes
- Official Meeting Notice
- President & General Manager Reports
- Nominating Committee Report
- Balloting of Directors
- Unfinished Business
- New Business
- Adjournment
- Recognitions
- Winner of Food Pantry Donations
- Door Prizes

Board of Directors



Steve Heisner
Pulaski County

Steve Heisner is a lifelong resident of Pulaski County and has been an SIEC member for over 35 years. His grandfather, Jacob Heisner, was one of the earliest recipients of electric power through REA in Pulaski County in the early '40s. Steve and his wife Heather, retired, have three babies – their Yorkies – Mini, Ella and Sophie.

Steve graduated from Century High School and received an associate degree from Shawnee Community College, a Bachelor of Arts in psychology from Westminster College in Fulton, Mo., and a Master of Science in Rehabilitation Counseling from Southern Illinois University

before entering the Doctor of Rehabilitation program, also at SIU-C.

Steve currently serves as the vice president of administration and human resources for the Dippin' Dots companies and previously served as assistant warden of programs at the Vienna Correctional Center. He currently serves as chairman of the Shawnee Community College Board of Trustees and as past president of the Century Unit District school board. Steve also serves on the One Shawnee Community Capacity Building Task Force and serves as pastor of the Karnak, West Eden and Belknap United Methodist churches.



Lamar Houston, Jr.
Alexander County

Lamar Houston, Jr., of Tamms, has served on the board since 2017. Lamar is a lifelong resident of Alexander County, attended Egyptian High School, Shawnee Community College, and retired from Southern Illinois Electric Cooperative with 40 years of service. He is active in the community having served on many boards, including JAMP Special Education Services, Alexander County

Board of Commissioners, Tamms Village Board, and Egyptian School Board. Lamar is also a member of American Legion Post 178 Honor Guard Team in Villa Ridge.

Mary Lasley

He is married to Connie and they have three children and four grandchildren. In his free time, Lamar enjoys bowling.



William Littrell
Union County

William E. (Bill) Littrell of Jonesboro is an SIPC board member and retired minister at Countryside Christian Church in Vienna, Ill., as well as a member of SIEC for over 40 years. Bill graduated from Shawnee High School, received a Bachelor of Science degree in agriculture from University of Illinois with post graduate studies at Kentucky Christian University.

He's lived in Union County over 60 years, where he has served the community as a past board member for Dongola Khourie League, Dongola High School board, Share and Care, Inc.,

Volunteer Illinois FFA Foundation, and member of the Jonesboro School Athletic Booster Club as well as the Anna-Jonesboro High School Booster Club. Currently he serves as member director of Union County Soil and Water Conservation District, board member Kornthal Historic Preservation, and director of Southern Illinois Electric Cooperative.

Bill enjoys spending time with his family and especially his grandchildren, working on the farm, serving at church and following University of Illinois sports.



David Martin
Massac County

David Martin previously served on the board from 1989 through 1999. During that time, he also represented the cooperative on the board of Southern Illinois Power Cooperative, eventually serving as chairman of the board. In 2011, a vacancy occurred in the Massac County position and David was once again elected and has served to the present day. He has been a member of the cooperative since 1984 but has been a member of the cooperative family his entire life. David's father, Leonard, was a lifetime employee of SIEC, working the bulk of those years as utility serviceman for Massac County. Some may even remember paying their "light bill" at their home, where David's mother, Virginia, staffed the office.

Graduating from Metropolis Community High School, Paducah Community College, and Samford University School of Pharmacy in Birmingham, Ala., David's father was fond of telling people that SIEC literally put David through school. After school, David purchased Humma's Drug Store in Metropolis, which he operated for nearly 30 years. He is currently employed by Smithland Pharmacy, one of the Davis Drugs family of pharmacies, in Smithland, Ky.

David and his wife, Lillie, have two grown children, Westly and Gabrielle. They also have three granddaughters, Reagan, Lily Kate and Preslie. His hobbies include camping, motorcycling, and visiting his children and grandchildren.



Scott Miller
Alexander County

Scott Miller of Tamms has served as a director for Southern Illinois Electric Cooperative since 2011. Scott is a farmer and has been a member of SIEC for 42 years.

Scott graduated from Egyptian High School. He is a Sunday school teacher and an assistant Sunday school director at Sandy Creek Baptist Church. He is a member of Farm Bureau,

National Corn Growers Association and a former Farm Service Agency County Committee Chairman.

Scott's hobbies include hunting, traveling, snow skiing and spending time with family. He is married to Cheryl and they have two children, Kristin and Joshua, and five amazing grandchildren.



Randy Rushing
Massac County

Randall "Randy" Rushing of Metropolis has served on the board since 2016. Randy and his wife, Kathy, have been SIEC members since 1987. They have two grown children, Zachary and Amanda, and three grandchildren.

Randy graduated from Metropolis Community High School and received two Bachelor of Science degrees in accounting and finance from Southern Illinois University and a master's in business administration from Murray State University.

Randy is a self-employed as a CPA and active in the community. He is a current board member of The Illinois Workforce Innovation Board and The Massac-Metropolis Port District. He has served as past president of the Massac Unit One School District and the Metropolis Area Chamber of Commerce. He also served on the Massac County Hospital District Board for many years.



Jerry P. Thurston
Pulaski County

Jerry P. Thurston, of Pulaski, is a lifelong resident of Pulaski County and has been a SIEC member for 35 years. He attended Meridian High School, Shawnee Community College, and is currently the owner-operator of Spring Valley Farm in Pulaski. Jerry has been active in the community as a former Pulaski County commissioner with the Southernmost Illinois Delta Empowerment Zone, Shawnee Development Council and

Pulaski County Development Association. In addition, Jerry served as the Fire Chief for the Village of Pulaski for more than 25 years.

Jerry and his wife Lisa have three children, Nathan, Andrew and Rachel, and one granddaughter, Violet. His hobbies include gardening, restoring and showing Case tractors, collecting farm-related antiques, and spending time with family.



Toni Snell
Johnson County

Toni Snell, of Cypress, is an RN at Choate Mental Health Center in Anna. She obtained her degree in nursing and applied science through Shawnee Community College. Toni and her late husband, Tom, had four children: Matt, Becky, Jennie and Jodie. She enjoys spending time with her family including 15 grandchildren and five

great-grandchildren! In her spare time, she likes to travel abroad, go antique furniture shopping, and takes great pride in sending care packages to her grandson Amos Rutherford and his fellow service men and women in the United States Navy, stationed aboard the U.S.S. Reagan.

Toni has been an SIEC member for 50 years!



Scott L. Ury
Union County

Scott L. Ury of Anna was elected in August 1999 to fill the unexpired two-year term of his late father, Bob J. Ury. Scott is a lifetime resident of Union County where he owns a livestock farm. He and his wife Carolyn have one daughter and two grandchildren. Although Scott is a lifetime

member of Mt. Moriah Lutheran Church in Anna, he also regularly attends Southern Range Cowboy Church in Goreville. He is a retired electrician for Choate Mental Health Center in Anna.

Cooperative employees



Casey Adamitis
Office Services
Representative



Angela Bailey
Cashier
Receptionist



Jon Beisner
Journeyman
Lineman



Kelly Bowen
Warehouseman



Crystal Brown
Engineering
& Operations
Specialist



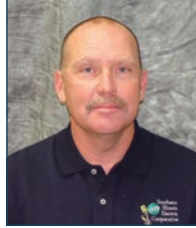
Jeffery Cates
Crew Foreman



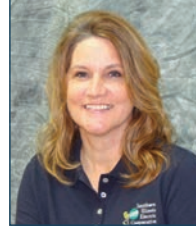
Brian Dirden
Journeyman
Lineman



Brent Goforth
Director of Member
Services



Dale Guetersloh
Utility
Serviceman



Leslie Harvel
Office Services
Coordinator



Bree Hileman
Director of Human
Resources &
Administrative
Services



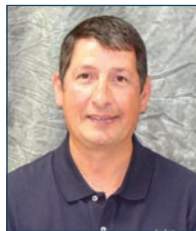
Daniel Hileman
Journeyman
Lineman



Blayne Holshouser
Right of Way
Foreman



Connor Hughart
Journeyman
Lineman



David Johnston
Executive
Vice President
& General Manager



Joshua Kelley
Journeyman
Lineman



Lana Livesay
Payroll
Administrator



Michael Logeman
Director of
Engineering



Kyle McDaniel
Forestry Journeyman



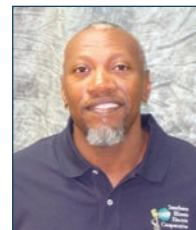
Lyle McDowell
Apprentice
Lineman



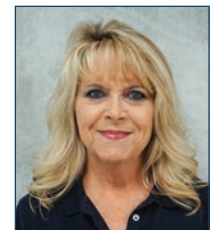
Nathan Menees
Utility Serviceman



Alaina Johnson
Office Services
Representative



Robert Nelson
Meter Tester/
Lineman



Sheila Orange
Office Services
Representative



Jeffery Palmer
Oil Equipment
Lineman



Gabe Pecord
Forestry
Journeyman



Allen Plott
Crew Foreman



Cody Poole
Mechanic First Class



Robin Ramage
Crew Foreman



Dexter Reynolds
Forestry Foreman



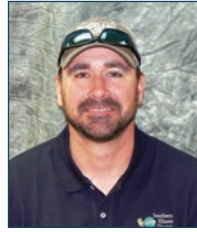
Jeff Roach

Building & Grounds
Maintenance
Coordinator



Clay Sherwood

Network
Administrator



Aaron Stover

Crew Foreman



Brent Taylor

Apprentice Lineman



Stephanie Theis

Accountant



David Thompson

Apprentice Lineman



Todd Thurston

Director of
Operations &
Maintenance



Stanley Treat

Utility Serviceman



Lane Ury

Assistant Engineer



Julie Wilke

Director of
Administration
& Finance



Zach Zeigler

Journeyman
Lineman

Lite-4-Bite

SIEC collecting canned good and school supplies

Southern Illinois Electric Cooperative has always prioritized giving back to the communities we serve. A large driving force behind this is our cooperative principle – “Concern for Community.” **Mike Sharer** As we all know, 2020 brought forth many challenges for the country as a whole, but perhaps nothing was felt more than the impact within our own community here in southern Illinois. Many of you may remember that each year at our annual meeting, we collect canned goods through our Lite-4-Bite program in exchange for LED lightbulbs. In 2019, we expanded the program to also include school supplies for students within the counties we service who may not have the means to purchase them on their own, giving our members an additional opportunity to give back!

Students going back to school always brings a sense of excitement, new beginnings and anticipation of what the new year will bring! It is our hope here at SIEC to ensure that students and parents can share

in these feelings, without the apprehension of whether they will have the supplies needed to do their best and continue learning without limitations. Schools have also been under more pressure and scrutiny in recent months to maintain a clean environment for students, which takes additional supplies to ensure the safety of students being back in the classroom. While providing school supplies is a more recent endeavor here at SIEC, we still hold fast to the importance of providing canned goods to the local food shelters in our area. In years prior, we’ve had hundreds of members participate by bringing donations! It is inspiring to see the impact our membership has had, and we thank you for the willingness to give back!

We invite you to continue supporting students and families in our community by bringing items from the following categories with you to our annual meeting and help support those who may be struggling during this difficult time.

Canned Goods: non-perishable food items

Paper: wide ruled notebook paper, spiral notebooks, index cards

Writing Supplies: blue or black ink pens, #2 pencils (may be mechanical), colored pencils, erasers, pencil sharpeners, pencil cases, crayons, highlighters, dry-erase markers

Classroom Supplies: rulers, glue sticks, pointed-tip scissors

General Supplies: 3-ring 2-inch binders, pocket folders, flash cards (addition, subtraction, multiplication)

Additional Supplies: boxes of Kleenex, paper towels, disinfecting wipes, hand sanitizer, Ziploc bags

We would like to thank you in advance for your generosity! Lite-4-Bite wouldn’t be possible without our membership! As always, we look forward to seeing you at our 2021 Annual Meeting on Thursday, October 7 at Shawnee Community College!

Member prize

In this issue of the JAMUP, we printed the names of three SIEC members who are eligible to receive a \$10 credit toward their utility bill. If you find your name printed in this center section and it’s not part of the story, call Brent with your account number at **800-762-1400** to claim your prize.

Balance Sheet Analysis

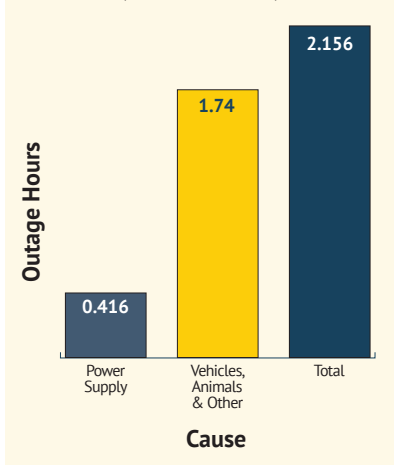
For the YTD as of December 31

	2020	2019	2018
ASSETS AND OTHER DEBITS			
Total Utility Plant	\$ 89,913,949	\$ 88,311,177	\$ 86,502,750
Accumulated Depreciation	(25,439,684)	(24,249,843)	(22,716,014)
Net Utility Plant	64,474,265	64,061,334	63,786,736
Investment in Associated Organizations	17,236,445	16,944,042	16,131,924
Cash	522,996	268,439	262,655
Temporary Investments	1,605,000	300,000	550,000
Notes Receivable	41,711	65,757	87,797
Accounts Receivable	2,652,281	3,035,048	2,611,241
Materials and Supplies	377,132	350,604	355,363
Prepaid Expenses	115,293	227,804	153,279
Other Current & Accrued Assets	8,056	11,870	11,335
Deferred Debits	9,623	(39,049)	8,448
Total Assets	\$ 87,042,802	\$ 85,225,849	\$ 83,958,778
LIABILITIES AND OTHER CREDITS			
Memberships	\$ 153,645	\$ 152,080	\$ 149,835
Member's Patronage Capital	40,969,567	39,850,336	36,742,938
Other Equities	3,528,673	3,637,141	915,641
Total Member's Equity	44,651,885	43,639,557	37,808,414
Long-Term Debt	33,920,221	34,088,441	35,289,168
Accum. Prov. For Post Retirement Benefits	3,782,936	3,620,636	6,324,207
Accounts Payable	1,647,868	935,301	1,630,881
Consumer Deposits	622,205	614,190	627,816
Other Current & Accrued Liabilities	2,417,687	2,327,228	2,277,187
Deferred Credits	-	496	1,105
Total Member's Equity & Liabilities	\$ 87,042,802	\$ 85,225,849	\$ 83,958,778

Operating Statistics

	2020	2019	2018
Total kWh Purchased	186,949,745	197,629,678	207,216,187
Total kWh Sold	176,540,215	187,053,349	198,294,570
Total kWh Used by Cooperative	340,964	429,138	468,819
New Services Added	154	138	119
Services Retired	240	190	158
Net Changes in Total Services	(86)	(52)	(39)
Total Services in Place	13,309	13,395	13,447
Connected Meters	11,203	11,230	11,231
Idle Services	2,115	2,257	2,216
Security Lights in Place	5,256	5,243	5,267
Miles of Line	2,098	2,101	2,101

2020 Annual Outage Hours (Per Active Meter)

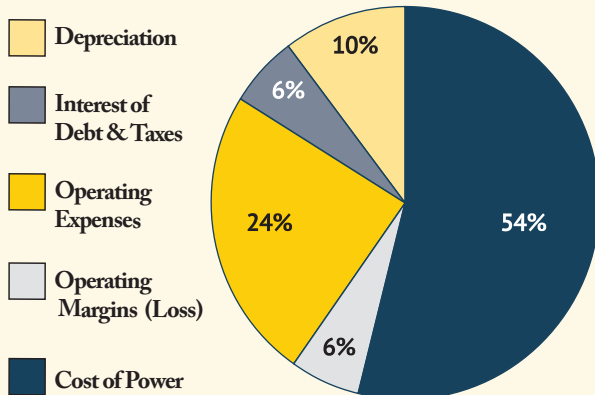


Statement of Operations

As of December 31

	2020	2019	2018
REVENUES			
Sales of Electric Revenues to Members	\$ 26,830,891	\$ 28,770,028	\$ 29,237,314
Other Electric Revenues	161,774	279,678	272,426
Total Revenues	26,992,665	29,049,706	29,509,740
EXPENSES			
Cost of Purchased Power	14,571,960	15,796,823	16,944,510
Operations Expense	329,309	217,693	269,234
Maintenance Expense	3,509,953	3,726,992	3,751,340
Consumer Accounts Expense	812,144	625,839	821,876
Consumer Service & Information Expense	100,997	185,020	189,303
Administrative and General Expense	1,707,291	1,620,876	1,736,707
Depreciation Expense	2,749,187	2,758,290	2,693,809
Interest Expense	1,434,402	1,481,191	1,520,034
Tax Expense	157,344	112,004	206,807
Total Expenses	25,372,587	26,524,728	28,133,620
Operating Margins	1,620,078	2,524,978	1,376,120
Interest on Investments	37,670	74,426	51,041
Generation & Transmissions Capital Credits	258,958	749,137	778,553
Other Capital Credits & Patronage Dividends	157,583	169,551	198,311
Total Margins	\$ 2,074,289	\$ 3,518,092	\$ 2,404,025
Member's Patronage Capital Beginning of Year	\$ 39,850,336	\$ 36,742,938	\$ 34,770,241
Capital Credits to be Allocated for this Year	2,074,289	3,518,092	2,404,025
Retirement of Capital Credits	(955,058)	(410,694)	(431,328)
Member's Patronage Capital End of Year	\$ 40,969,567	\$ 39,850,336	\$ 36,742,938

Where Your 2020 Dollars Went



Minutes of the 80th Annual Meeting

The 80th annual meeting of the members of Southern Illinois Electric Cooperative was held at Shawnee Community College, Ullin, Illinois, on August 8, 2019, pursuant to Section 1, Article II of the bylaws and notice of the Secretary dated the 24th day of June 2019.

SIEC Director G. Robert Inman offered the invocation. The National Anthem was performed by Jani Massey.

Board President David Martin called the meeting to order at 6 p.m. with a quorum present.

Executive Vice President/General Manager David Johnston extended a welcome to all members who came to participate in the annual meeting proceedings. Mr. Johnston introduced the Board of Directors, David Martin, Board President, Massac County; Bob McIntosh, Vice President, Pulaski County; Randall Rushing, Secretary-Treasurer, Massac County; G. Robert Inman, Pulaski County; Lamar Houston, Jr., Alexander County; Carole J. Kelley, Johnson County; William E. Littrell, Union County; Scott Miller, Alexander County; and Scott L. Ury, Union County. Also introduced was the Cooperative's Attorney, Ronald E. Osman of Marion.

Randall Rushing read the Proof of Mailing Notice and Official Meeting Notice. Rushing moved to accept and approve the minutes as mailed in the Official Meeting Notice or distributed at registration and to dispense with the reading of the minutes. Motion was seconded by James Woodward. Motion carried.

President Martin gave the President's report.

President Martin then introduced David Johnston to give the General Manager's report.

Johnston introduced Linda Wood, Secretary of the Nominating Committee, to read the Nominating Committee report. President Martin

asked for a motion to approve the minutes of the Nominating Committee. It was moved by Steve Anderson and seconded by Loren Crockett. Motion carried.

President Martin announced the Nominating Committee chosen for 2019-2020. They are:

Alexander County

Delegate: Tim Pierce, Thebes

Alternate: Karen Moss, Tamms

Johnson County

Delegate: Linda M. Wood, Vienna

Alternate: Nancy Breeden, Buncombe

Massac County

Delegate: Ashley Thompson, Metropolis

Alternate: Randy Wilke, Karnak

Pulaski County

Delegate: Danny J. Thurston, Pulaski

Alternate: George Partridge, Grand Chain

Union County

Delegate: Glenn Russell Heisner, Anna

Alternate: Bruce Mosby, Jonesboro

President Martin introduced Attorney Ronald E. Osman to conduct the election of directors.

Attorney Osman reported that at the meeting on May 20, 2019, the Nominating Committee nominated three (3) candidates for election to the office of director, each for a term of three-years:

Alexander County – Lamar Houston, Jr.

Pulaski County – Bob L. McIntosh

Union County – Scott L. Ury

Attorney Osman proceeded with the election of directors.

Attorney Osman reported that Lamar Houston, Jr. was nominated by the Nominating Committee for election to a three-year term in Alexander

County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by Stella Dallas and seconded by Steve Anderson to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Lamar Houston, Jr. as Director from Alexander County. Motion carried.

Attorney Osman reported that Bob L. McIntosh had been nominated by the Nominating Committee for election to a three-year term in Pulaski County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by Randy McClellan and seconded by Linda Wood to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Bob L. McIntosh as Director from Pulaski County. Motion carried.

Attorney Osman reported that Scott L. Ury had been nominated by the Nominating Committee for election to a three-year term in Union County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by James McClain and seconded by Tim Jones to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Scott L. Ury as Director from Union County. Motion carried.

President Martin asked if there was any unfinished business to be brought before the meeting. There was none.

President Martin asked if there was any additional new business. There being none, he asked for a motion to adjourn the business portion of the meeting. It was moved by Paula Stairs and seconded by Norma Watson to adjourn the business portion of the meeting. Motion carried. President Martin declared the business portion of the meeting adjourned at 7:09 p.m.

The directors adjourned to reorganize.