

JAMUP

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A Touchstone Energy® Cooperative 

PLEASE JOIN US FOR THE 82ND ANNUAL MEETING OF MEMBERS!



It is an honor and privilege for me to invite you, on behalf of the Southern Illinois Electric Cooperative board of directors, to attend the 82nd Annual

Meeting of Members. The meeting will take place in the Educational Center of Shawnee Community College at 6 p.m. on Thursday, August 4, 2022.

Southern Illinois Electric Cooperative is owned by the members it serves. The Annual Meeting provides our member-owners the opportunity to hear about the cooperative's growth, financial status, and topics that could affect the organization's future. The Annual Meeting is also the time to vote for board members who will represent you, the member-owners of the cooperative. Through attendance at the Annual Meeting and the election of directors, you help set the

future direction of your cooperative.

Entertainment will be provided by John Ryan Entertainment, and we'll have food available for purchase, fun and door prizes. Members who register will also receive a \$15 bill credit.

If you've never attended our annual meeting, or it has been a while, please mark your calendars to attend. We look forward to seeing you there!

SIEC ANNUAL MEETING OF MEMBERS PROGRAM THURSDAY, AUGUST 4, 2022

Member Registration 4 to 6 p.m. Bring the registration card insert mailed with the electric bill you received in July to register for door prizes. Each member registering will receive a \$15 bill credit for attending the 2022 Annual Meeting. In addition, drawings for attendance prizes will immediately follow the meeting. Canned goods 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. The drawing will be held at 5:50 p.m.

Entertainment 4:30–5:45 p.m. Entertainment by John Ryan

Meeting Begins 6 p.m.

- Invocation
- National Anthem by John Ryan

Business Meetings Begins 6:10 p.m.

- Call to Order – 2022 Annual Meeting of Members
- Reading of the 2021 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
- Scholarships
- Door Prizes

MINUTES OF THE 81ST ANNUAL MEETING

Minutes of the 81st Annual Meeting A Special Meeting and the 81st Annual Meeting of the members of Southern Illinois Electric Cooperative were held at Shawnee Community College Ullin, Illinois, on October 7, 2021, pursuant to Section 1, Article II of the bylaws and notice of the Secretary dated the 26th day of August 2021.

SIEC Director David Martin offered the invocation. Corey Evitts performed the National Anthem.

Board President Randall Rushing called the 2020 Special Meeting to order at 6:10 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, Randall Rushing, Board President, Massac County; William E. Littrell, Vice President, Union County; Scott L. Ury, Secretary-Treasurer, Union County; Steve Heisner, Pulaski County; Lamar Houston, Jr., Alexander County; David L. Martin, Massac County; Scott Miller, Alexander County; Toni Snell, Johnson County; and Gerald P. Thurston, Pulaski County. Also introduced was the Cooperative's Attorney, Ronald E. Osman.

Johnston introduced Linda Wood, Secretary of the Nominating Committee, to read the 2020 Nominating Committee report. President Rushing asked for a motion to approve the minutes of the Nominating Committee. It was moved by Michael McMahan and seconded by Norma Watson. Motion carried.

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

Attorney Osman explained the bylaws as they pertain to the Special Meeting and election of directors. He indicated that the Nominating Committee appointed at the 2019 annual meeting is provided for in the bylaws. He further mentioned the qualifications of directors and the procedure for election of the same.

Attorney Osman explained the three ways of nominating directors, namely, (1) nominations by nominating committee; (2) nominations by petition; and (3) nominations from the floor.

Attorney Osman reported that at the meeting on May 18, 2020, the Nominating Committee nominated three (3) candidates for election to the office of director for three-years; and one (1) candidate for election to the office of director for an unexpired term of one year:

Scott Miller was nominated as director for Alexander County.

Carole J. Kelley was nominated as director for Johnson County; however,

Mrs. Kelly subsequently declined the nomination by resignation.

David Martin was nominated as director for Massac County.

Gerald P. Thurston was nominated as director for Pulaski County for an unexpired one-year term.

Attorney Osman then proceeded with the election of directors.

Attorney Osman reported that Scott Miller 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 Tina Sadler and seconded by Linda Wood to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Scott Miller as Director from Alexander County. Motion carried.

Attorney Osman reported that Carole J. Kelley had been nominated by the Nominating Committee for election to a three-year term in Johnson County; however, Mrs. Kelley subsequently declined the nomination by resignation. No nominations by petition had been filed. Attorney Osman asked if there were any nominations from the floor. It was moved by Bruce Mosby to nominate Toni Snell as director for Johnson County. It was moved by Steve Fear and seconded by Terry Hall to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Toni Snell as director for Johnson County. Motion carried.

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

Attorney Osman reported that Gerald P. Thurston was nominated by the Nominating Committee for election for an unexpired one-year term in Pulaski County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by Robert Thurston and seconded by Mike Ulen to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Gerald P. Thurston as Director from Pulaski County. Motion carried.

President Rushing asked for a motion to adjourn the 2020 Special Meeting. It was moved by Randy McClellan and seconded by Kerry Hall to adjourn the 2020 Special Meeting. Motion carried. President Rushing declared the meeting adjourned at 7:00 p.m.

Board President Randall Rushing called the 2021 Annual Meeting to order at 7:02 p.m. with a quorum present.

Scott Ury moved to accept and approve the 2019 minutes as mailed in the 2020 Southern Illinois Electric Cooperative Annual Report or distributed at registration and to dispense with the reading of the minutes. Motion was seconded by Delores Canada. Motion carried.

Mr. Ury read the 2021 Proof of Mailing Notice and 2021 Official Meeting Notice. President Rushing gave the President's report.

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

Mr. Johnston gave the General Manager's report.

Mr. Johnston introduced Linda Wood, Secretary of the Nominating Committee, to read the 2021 Nominating Committee report. President Rushing asked for a motion to approve the minutes of the Nominating Committee. It was moved by Robert Thurston and seconded by Joseph Williams. Motion carried.

President Rushing announced the Nominating Committee chosen for 2021-2022. They are:

Alexander County

Delegate – Karen Moss, Tamms
Alternate – Tim Pierce, Thebes

Johnson County

Delegate – Linda M. Wood, Vienna
Alternate – Nancy Breeden, Buncombe

Massac County

Delegate – Ashley Thompson, Metropolis
Alternate – Randy Wilke, Karnak

Pulaski County

Delegate – Craig Bradley, Karnak
Alternate – Danny J. Thurston, Pulaski

Union County

Delegate – Glenn Russell Heisner, Anna
Alternate – Bruce Mosby, Jonesboro

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

Attorney Osman explained the bylaws as they pertain to the election of directors and indicated that the Nominating Committee appointed by the president, with the approval of the membership, is provided for in the bylaws. He further mentioned the qualifications of directors and the procedure for election of the same.

Attorney Osman explained the three ways of nominating directors, namely, (1) nominations by nominating committee; (2) nominations by petition; and (3) nominations from the floor.

Attorney Osman reported that at the meeting on July 8, 2021, the Nominating Committee nominated three (3) candidates for election to the office of director, each for a term of three-years; and one (1)

candidate for an unexpired three-year term with one (1) year remaining:

- Randall Rushing was nominated as director for Massac County.
- Gerald P. Thurston was nominated as director for Pulaski County.
- William E. Littrell was nominated as director for Union County.
- Steve Heisner was nominated as director for Pulaski County for an unexpired three-year term with one (1) year remaining.

Attorney Osman also reported there was one (1) nomination by petition filed: Pulaski County – Ronald Chris Doctorman for a three-year term.

Attorney Osman proceeded with the election of directors.

Attorney Osman reported that Randall Rushing was nominated by the Nominating Committee for election to a three-year term in Massac County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by Bruce Mosby and seconded by Jesse Goines to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Randall Rushing as Director from Massac County. Motion carried.

Attorney Osman reported that Gerald P. Thurston had been nominated by the Nominating Committee for election to a

three-year term in Pulaski County. Ronald Chris Doctorman filed a petition for nomination for election to a three-year term in Pulaski County. There were no nominations from the floor.

Attorney Osman reported that Steve Heisner was nominated by the Nominating Committee for election to an unexpired three-year term with one (1) year remaining in Pulaski County. No nominations by petition had been filed and there were no nominations from the floor. It was moved by Steve Fear and seconded by Stephen Boyd to close nominations and have the secretary cast a unanimous ballot by acclamation and elect Steve Heisner as Director from Pulaski County. Motion carried.

Attorney Osman reported that William Littrell was 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 Terry Wiseman and seconded by Jerry Penrod to close nominations and have the secretary cast a unanimous ballot by acclamation and elect William Littrell as Director from Union County. Motion carried.

Attorney Osman introduced members of the Credentials and Election Committee who are the election judges and are responsible for collecting the ballots and counting the votes of the membership. He then gave instructions to the

members present to mark their ballots and vote. While voting was underway, the Credentials and Election Committee were instructed to collect the ballots. President Rushing temporarily adjourned the Business Meeting at 7:58 p.m. while ballots were counted.

Upon the completion of the tabulation of votes, President Rushing reconvened the Business Meeting at 8:28 p.m. He announced the following election results:

Pulaski County:

- Gerald P. Thurston 122 votes
- Ronald Chris Doctorman 115 votes

Gerald P. Thurston was declared the winner in the three-year term for Pulaski County.

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

President Rushing 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 Randall McClellan and seconded by Tara Huffman to adjourn the business portion of the meeting. Motion carried. President Rushing declared the business portion of the meeting adjourned at 8:30 p.m.

The directors adjourned to reorganize.

BOARD OF DIRECTOR CANDIDATE PROFILES

LAMAR HOUSTON

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. Lamar and his wife, Connie, have three children and six grandchildren. *Penny M. Faughn*

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 Senior Vice President 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 as pastor of the Karnak, West Eden, and Belknap United Methodist churches.

SCOTT L. URY

Union County



Scott L. Ury of Anna was elected in 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 wife, Carolyn, have one daughter and two grandchildren. Although Scott is a lifetime member of Mt. Moriah Lutheran Church in Anna, he occasionally attends Cowboy Church as well.

Scott 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



Ray Crane
Building & Grounds Maintenance Coordinator



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
Crew Foreman



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
Journeyman 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



Dexter Reynolds
Forestry Foreman



Jeff Roach
Apprentice Lineman



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 GOODS 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.” 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. 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 2022 Annual Meeting on Thursday, August 4 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

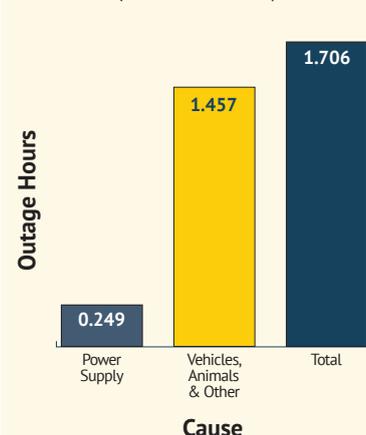
For the YTD as of December 31

	2021	2020	2019
ASSETS AND OTHER DEBITS			
Total Utility Plant	\$ 91,810,571	\$ 89,913,949	\$ 88,311,177
Accumulated Depreciation	(26,957,726)	(25,439,684)	(24,249,843)
Net Utility Plant	64,852,845	64,474,265	64,061,334
Investment in Associated Organizations	17,941,870	17,236,445	16,944,042
Cash	453,361	522,996	268,439
Temporary Investments	900,000	1,605,000	300,000
Notes Receivable	17,665	41,711	65,757
Accounts Receivable	2,205,708	2,652,281	3,035,048
Materials and Supplies	471,888	377,132	350,604
Prepaid Expenses	115,311	115,293	227,804
Other Current & Accrued Assets	8,036	8,056	11,870
Deferred Debits	9,623	9,623	(39,049)
Total Assets	\$ 86,976,307	\$ 87,042,802	\$ 85,225,849
LIABILITIES AND OTHER CREDITS			
Memberships	\$ 155,505	\$ 153,645	\$ 152,080
Member's Patronage Capital	43,329,254	40,969,567	39,850,336
Other Equities	3,432,880	3,528,673	3,637,141
Total Member's Equity	46,917,639	44,651,885	43,639,557
Long-Term Debt	31,626,570	33,920,221	34,088,441
Accum. Prov. For Post Retirement Benefits	3,937,786	3,782,936	3,620,636
Accounts Payable	1,258,648	1,647,868	935,301
Consumer Deposits	627,470	622,205	614,190
Other Current & Accrued Liabilities	2,608,194	2,417,687	2,327,228
Deferred Credits	-	-	496
Total Member's Equity & Liabilities	\$ 86,976,307	\$ 87,042,802	\$ 85,225,849

OPERATING STATISTICS

	2021	2020	2019
Total kWh Purchased	191,741,292	186,949,745	197,629,678
Total kWh Sold	182,125,972	176,540,215	187,053,349
Total kWh Used by Cooperative	337,265	340,964	429,138
New Services Added	107	154	138
Services Retired	158	240	190
Net Changes in Total Services	(51)	(86)	(52)
Total Services in Place	13,258	13,309	13,395
Connected Meters	11,207	11,203	11,230
Idle Services	2,063	2,115	2,257
Security Lights in Place	5,252	5,256	5,243
Miles of Line	2,096	2,098	2,101

2021 Annual Outage Hours
(Per Active Meter)

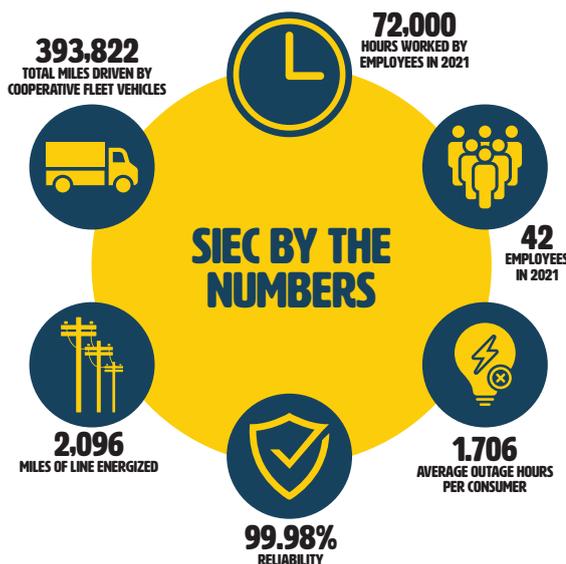
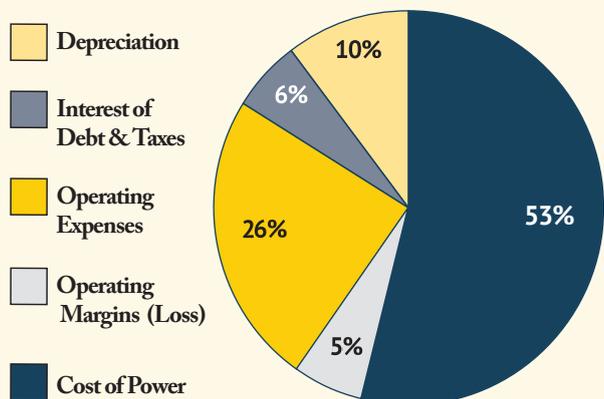


STATEMENT OF OPERATIONS

As of December 31

	2021	2020	2019
REVENUES			
Sales of Electric Revenues to Members	\$ 26,951,524	\$ 26,830,891	\$ 28,770,028
Other Electric Revenues	214,474	161,774	279,678
Total Revenues	27,165,998	26,992,665	29,049,706
EXPENSES			
Cost of Purchased Power	14,443,575	14,571,960	15,796,823
Operations Expense	422,520	329,309	217,693
Maintenance Expense	3,726,937	3,509,953	3,726,992
Consumer Accounts Expense	867,351	812,144	625,839
Consumer Service & Information Expense	206,500	100,997	185,020
Administrative and General Expense	1,764,959	1,707,291	1,620,876
Depreciation Expense	2,804,904	2,749,187	2,758,290
Interest Expense	1,374,682	1,434,402	1,481,191
Tax Expense	152,743	157,344	112,004
Total Expenses	25,764,171	25,372,587	26,524,728
Operating Margins	1,401,827	1,620,078	2,524,978
Non-Operating Margins - Other	1,046,691	-	-
Interest on Investments	34,746	37,670	74,426
Generation & Transmissions Capital Credits	629,646	258,958	749,137
Other Capital Credits & Patronage Dividends	167,890	157,583	169,551
Total Margins	\$ 3,280,800	\$ 2,074,289	\$ 3,518,092
Member's Patronage Capital Beginning of Year	\$ 40,969,567	\$ 39,850,336	\$ 36,742,938
Capital Credits to be Allocated for this Year	3,280,800	2,074,289	3,518,092
Retirement of Capital Credits	(921,113)	(955,058)	(410,694)
Member's Patronage Capital End of Year	\$ 43,329,254	\$ 40,969,567	\$ 39,850,336

WHERE YOUR 2021 DOLLARS WENT



SIEC MEMBERS TAKE CHARGE!

Brent Goforth, Director of Member Services

When asked what her favorite aspect of being a new EV owner, Lisa Mead of Dongola simply smiled and responded with, “The drive.” I recently had the opportunity to sit down with Lisa and her husband, Randy, to discuss what owning an electric vehicle has been like for them since they purchased their Tesla in April of this year. As electric vehicles become more prevalent in our service territory, many folks may be skeptical when it comes to this new-to-us technology. Lisa was very quick to insist that everyone do their own research prior to purchasing an EV, as it was a crucial part of the process for her. She spent time watching customer reviews on YouTube, researching various manufacturers and models, and of course test driving, before narrowing down the search to her Tesla model S Plaid shown right, appropriately named, Ruby!

So, what is the true cost of ownership? As with gasoline-powered vehicles, there are many options when it comes to the balance between affordability and convenience features. Apart from a slightly higher title and registration fee (\$406 new issue, \$251 annual renewal), EVs are no different! So, while the initial cost is largely dependent upon each member’s brand or budget preference, the ongoing cost of ownership is much more universal. Now for the technical side of cost. Lisa was able to access the archived charging history on her phone app, and filter by charger type. When utilizing a Level 2 charging station in Marion, it took 58 kw to charge her Tesla at a cost of \$0.34/kwh – for a total of \$19.72. Compare this to her home charging station, which utilizes SIEC electricity service, and her total charge for that same amount of power would cost only \$8.12 at a rate of \$0.14/kwh. Both charging options come in significantly lower than an



equivalent fuel cost of a comparable gas vehicle at \$64.67, assuming 13.5 gallons at \$4.79/gallon.

There are many benefits of EV ownership such as avoiding the dreaded fuel pump, zero carbon emissions, or lack of routine maintenance, but Randy and Lisa expanded on the conveniences of their Tesla. Through the Tesla app, they are also able to customize preferences which will be recognized and instantly calibrated according to that driver’s cell phone. What some may view as a speedbump in the road to electric vehicles, is the ability to find charging stations on long-distance trips. Tesla vehicles offer battery ranges between 263mi (standard) and 405mi (long-range), and come equipped with GPS charging route capabilities, used to identify and integrate charging stations into the most efficient route during longer trips. This takes the guess work out of charging.

Admittedly, there are aspects to EV ownership that require additional planning, like having the charger installed before bringing the vehicle home, allowing charge time within traveling itineraries, or familiarizing yourself with the newer technology. Similar to making the jump from that old flip phone to a brand-new smartphone, it can take time to become familiar with the nuances of new technology, but the conveniences, capabilities and customizations are hard to beat! This new technology may not be for everyone, but when asked what she would tell members who are on the fence about purchasing an EV next time they’re car shopping, she said, “Go for it!”

Floyd E. Burton Jr.
Driving an EV is something you must experience for yourself, but the Meads plan on taking charge of this new driving experience – letting Ruby lead the way!

Southern Illinois Electric Cooperative

7420 U.S. Highway 51 South • P.O. Box 100 • Dongola, Illinois 62926
618-827-3555 • Office hours: 8 a.m. – 4 p.m. • siec.coop

JULY 2022

Illinois Country Living

LIGHTING THE WAY



Southern Illinois
Electric Cooperative

A Touchstone Energy® Cooperative 

 Southern Illinois
Electric Cooperative

Your Touchstone Energy
Cooperative 

siec.coop

2022 ANNUAL MEETING
THURSDAY AUGUST 4, 2022
REGISTRATION STARTS AT 4 PM
SHAWNEE COMMUNITY COLLEGE, ULLIN, IL



OFFICIAL MEETING NOTICE

Notice is hereby given that the 2022 Annual Meeting of the members of Southern Illinois Electric Cooperative will be held at Shawnee Community College, Ullin, Illinois, at 6 p.m., Thursday, August 4, 2022, to take action upon the following matters.

- The report of the officers, directors, manager and committees.
- The election of three directors of the Cooperative.
- 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 this meeting, the following members have been nominated by the committee of nominations, appointed by the president of the Cooperative pursuant to the by-laws:

- Alexander County..... Lamar Houston, Jr. (three-year term)
- Pulaski County Steve Heisner (three-year term)
- Union County..... Scott L. Ury (three-year term)

Additional nominations for directors of the cooperative may be made from the floor at the meeting.

Given at Dongola, Illinois, this 23rd day of June 2022.

Scott Ury, Secretary-Treasurer

Office Closing

Our office will close at 3 p.m. on Thursday August 4, 2022 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 July. The registration insert, when presented at the Annual Meeting, will entitle you to receive a \$15 credit on your next electric bill and be eligible for the drawing of prizes.



ANNUAL MEETING

**Thursday,
August 4, 2022 at 6 p.m.
Shawnee Community College**

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

Authorized Local STIHL Dealer 

We are very proud to be a retailer for the STIHL product line. Our friendly and knowledgeable staff will be glad to assist you in any way we can.

KOPPERS Utility & Industrial Products



**Wood Poles & Crossarms
Disposal & Inspection
Patented Treatment Options
Quick Availability
24/7 Storm Response**

Illinois Sales Contact: Ronnie Smith
(618) 240-4702 · SmithRW@koppers.com



WK&T

WEST KENTUCKY AND TENNESSEE
TELECOMMUNICATIONS COOPERATIVE

**FIBER-FAST internet —
That's what we do!**



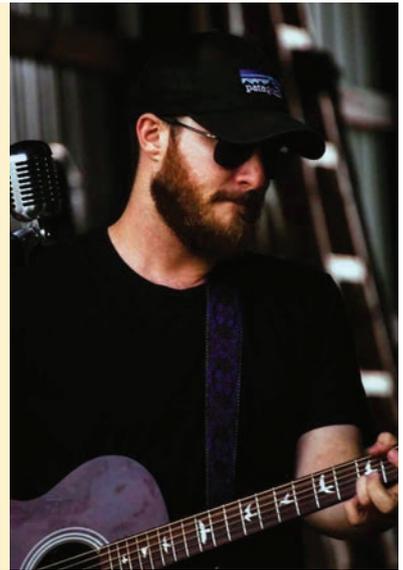
**877-954-8748
www.mywkt.net**



ENTERTAINMENT - JOHN RYAN

John Ryan is an American singer-songwriter from Marion, Ill. A native to southern Illinois, he was raised in Valier and Benton, Ill. until moving to Carbondale where he completed a bachelor's in economics at SIUC, to then move to Marion, where he now resides. Ryan started with music early in life, starting with saxophone in the fifth grade school band to senior year in high school. While in college, he decided to take up acoustic guitar and singing, where he began writing and playing for friends. Which included singing in the SIUC homecoming parade on the Sigma Pi float and taking first place, with his fraternity brothers.

By 2017, Ryan began to branch out into the local southern Illinois music scene by playing at wineries, bars and restaurants. This also includes playing at the Duquoin State Fair, the 4th of July bash outside the Ryman Auditorium and Margaritaville in Nashville, Tenn. Heavily inspired by alternative rock, blues and country music, he started to shape his own sound playing covers from many of his favorite recording artists. Eventually leading to originals such as "Ocean to Oceans" and "(One thing) After Another." Now, as a father of two girls, Aura and Arin, and working full time at Lake of Egypt Water district as a water operator, he continues to write music and stay active in the local music scene.



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 August 4, 2022. 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 & Student, must be present to win**
- **Must be a 2022 high school graduate**
- **Must be enrolled as a full-time student for the fall 2022 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: _____