

Illinois Country Living

Official Notice of the

85th Annual Meeting of Members of Norris Electric Cooperative

The 85th Annual Meeting of the Members of Norris Electric Cooperative will be held at Newton Community High School in the city of Newton, Jasper County, Illinois, beginning at 10 a.m., February 25, 2023 to take action upon the following matters:

Reports will be given by officers, directors and management. The terms of three director positions expired, and solicitations for members to submit petitions for candidacy were included in the November and December issues of the Illinois Country Living magazine. Dan Strine, Wabash County; Ron Viehman, Lawrence County; and Brandon Graves, Richland County were the only candidates submitting petitions on or before the December 28th date for doing so. The authenticity of the petitions was verified. Because there were no contested positions,

the board dispensed with the election process, and the candidates will be announced to the membership as the directors for the expired terms.

- Dan Strine..... Wabash County..... 3 yrs
- Ron Viehman..... Lawrence County 3 yrs
- Brandon Graves ... Richland County 3 yrs

Any other business which may properly come before the meeting or adjournment thereof.

IMPORTANT: 150 members must register in person or by proxy for a quorum at this meeting.

DATED THIS 23 DAY OF JANUARY, 2023
Ted Helmink, Secretary

Official Registration

Cut out and bring to the meeting for registration and drawing of prizes.





A Touchstone Energy® Cooperative

Annual Meeting of Members

The Board of Directors and Management invite and encourage you to attend the 85th Annual Meeting of the Members of Norris Electric Cooperative. Your participation is extremely important. Your co-op exists to serve you, and through your participation you help us identify and meet your specific needs.

The idea that sparked the formation of Norris Electric Cooperative 85 years ago is the same idea that serves as our guiding principle today – namely, providing our members with safe, reliable electricity at the lowest possible cost consistent with sound economy and good management.

Each member attending will receive a \$10 bill credit to one account.

IMPORTANT:

You must present this registration card at the annual meeting to be eligible for the prize drawing. You must be a member to participate.



Registration Card

Norris Electric Cooperative Annual Meeting of Members
Newton Community High School – February 25, 2023 – 10:00 a.m.

This coupon is to be clipped and presented for registration and prize drawing. It readily identifies you as a member of Norris Electric Cooperative.

Signature: _____

Print Name: _____

County: _____

(YOU MUST PRESENT THIS CARD AT THE ANNUAL MEETING)

Program

10 a.m. Call to OrderGordon McClure, Board President

National Anthem

Invocation

Welcome Gordon McClure

Roll Call and Quorum Ted Helmink, Board Secretary

Award two \$100 random drawing winners

Approval of 2022 Annual Meeting Minutes

Reports

Treasurer

President

General Manager

Guest Introductions

Board Introduction

Unfinished Business

New Business

Award four \$500 scholarships

Awarding of prizes

Announcements and Adjournment

Immediately following the meeting, lunch will be served.



WIN PRIZES

WIN PRIZES

WIN PRIZES

Prizes to be awarded

Prizes will include: one 55" Samsung TV, one 40" Samsung TV, one 32" Insignia TV, cash prizes, gift cards and bill credits.

To be eligible for the drawing you must be registered at the meeting. We want you to attend, and we wish you luck in winning one of the attendance prizes.

2023 Annual Meeting Scholarship Application

Four \$500 Scholarships will be awarded by drawing at the Annual Meeting on Feb. 25, 2023.

High school seniors, don't miss the opportunity to win a random drawing scholarship at our Annual Meeting of Members to be held on Feb. 25, 2023, at Newton Community High School. Norris Electric will be presenting four lucky students each with a \$500 scholarship.

All senior students who register at our annual meeting and meet the requirements below are eligible for a \$500 scholarship. You do not need to complete an application for this scholarship, just fill out the form below, show up to the annual meeting with your parent/guardian and turn in the form at the registration desk. The winners will be chosen in a random drawing and will be issued a check once enrolled at an institution.



Requirements:

- Parent(s)/Legal Guardian must be a member of Norris Electric Cooperative
- Must be present with a parent or guardian to win
- Must be a high school senior
- Must be enrolling as a full-time student for the fall term

Applicant Name: _____

Mailing Address: _____ City: _____

State: _____ Zip Code: _____

Date of Birth: _____

Parent/Legal Guardian: _____

Norris Electric Account Name and Number: _____

Phone Number: _____ Email Address: _____

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 Norris Electric Cooperative to use your information and your photograph for publicity purposes.

Applicant Signature: _____ Date: _____

NOTE: Children of Norris Electric employees and Norris Electric Board Members are not eligible to participate in this scholarship process.