

JUNE 2024

Illinois Country Living

2024 Annual Meeting

June 6, 2024 7 p.m.

Erin's Pavilion

4965 S 2nd Street

Springfield, IL 62703

Annual Report

Pages 18a-18l



PLEASE BRING THIS BOOKLET AND REGISTER BETWEEN 5:30 P.M. – 6:50 P.M.

Rural  Electric
Convenience Cooperative

Registration

Registration will be open from 5:30 p.m. to 6:50 p.m. and recorded electronically. To save time registering, bring your annual report to the meeting. Simply hold up the cover so your bar code can be scanned, and a \$15 bill credit will be applied to your account. Everyone who registers will also be entered into the drawing.

Official Meeting Notice

NOTICE IS HEREBY GIVEN that the Annual Meeting of Members of RURAL ELECTRIC CONVENIENCE COOPERATIVE CO. will be held at Erin's Pavilion in Springfield, Ill., at the hour of 7 p.m. on Thursday, June 6, 2024. This meeting is called pursuant to Section 1, Article III of the cooperative's bylaws to take action on the following matters: **to receive reports of the officers, directors and president/CEO; to elect three directors for 3-year terms to the Board of Directors; and to take action on any other matters that may properly come before the meeting.**

Jimmy Ayers, Secretary-Treasurer, Rural Electric Convenience Cooperative Co.

Dinner & Meeting

All members and guests are welcome to join us for dinner, featuring BBQ pork from Hy-Vee catering. The business meeting will follow promptly at 7 p.m. Members will be asked to elect three directors and vote to amend the RECC Articles of Incorporation and bylaws. Afterwards, RECC will award \$1,000 in prizes, \$300 for the grand prize winner.

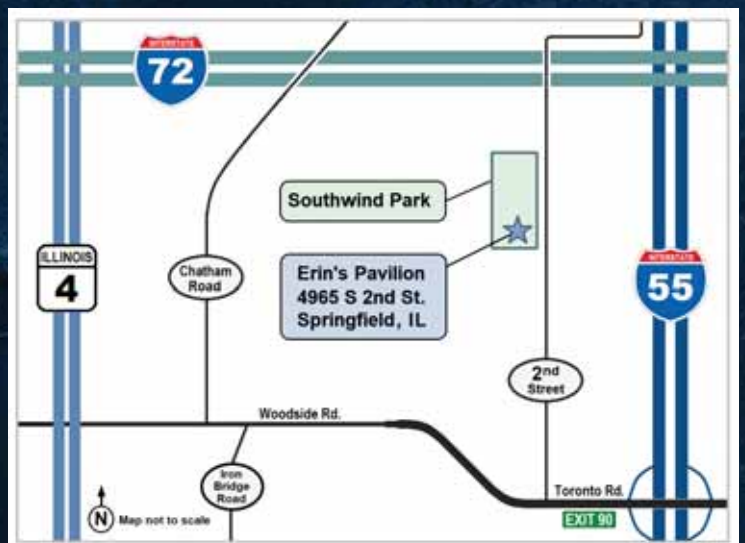
Erin's Pavilion is located inside Southwind Park, Springfield, IL



Location

Southwind Park is located just south of Interstate-72 on South 2nd Street. For those arriving from the south on I-55, take Exit 90 to Toronto Road. Turn left and drive west for a half mile, then turn right or north on 2nd St. Drive north for one mile, and Southwind Park will be on the left side of the road. The park can also be accessed from the west, via Route 4 and Woodside Road.

Erin's Pavilion is located in the south section of the park and has parking spaces available in front of the building, with overflow parking to the north. Two shuttle carts will be provided by the facility.





Sean Middleton
President/CEO



Shelley Barnes
Senior Member
Accounts Representative



Andrew Boston
Journeyman Lineman



Travis Boylen
Line Foreman



Dalton Brown
Journeyman Lineman



Drayton Davis
Journeyman Lineman



Matt Evans
Journeyman Lineman



Becky Grossner
CIS-AMI Administrator



William Hart
Line Foreman



Nick Hays
Field Engineer/GIS
Specialist



Tim Hemberger
Manager of Operations
and Maintenance



Hayden Jacobs
Apprentice Lineman



Sean Koen
Journeyman Lineman



Jeff Lancaster
Manager of
Member Services



Michael Lavin
Apprentice Lineman



Dave McCarty
Warehouseman



Aubrie Megginson
Manager of Finance
and Administration



Megan Mulford
Accountant



Shane Norris
Journeyman Lineman



Stefan Sporrer
Custodian



Brandon Taylor
Network Administrator



Julie Waghorn
Member Services Liaison

EMPLOYEES

Rural Electric
Convenience Cooperative

Your Touchstone Energy Cooperative 

Proxy

Please give your proxy to a member who plans to attend the meeting, if you are unable to attend.

I am unable to attend my annual meeting but wish to vote by proxy. I do hereby name and appoint

_____, a member of Rural Electric Convenience Cooperative Co.,

(please print)

to act for me in the matter of electing three members of the board of directors of said cooperative; and said member is also authorized to cast my ballot in all matters coming before the Annual Meeting of Members on June 6, 2024. I **certify that I am a member of said cooperative.**

Print Member Name

Member's Signature

Annual Meeting Agenda

June 6, 2024

5:30 p.m. Registration


6:50 p.m. Invocation, Pledge, National Anthem

7:00 p.m. Business Meeting

1. Call to Order
2. Announcements/Introductions
3. Approve 2023 Minutes
4. Treasurer's Report
5. Chairman's Report
6. President's Report
7. Nominating Committee Report
8. Conduct Election of Directors
9. Vote on Amendments
10. Unfinished Business
11. New Business
12. Adjourn



**Rural Electric
Convenience Cooperative**

Your Touchstone Energy® Cooperative 



**\$1,000 Total Prizes
Drawing
\$300 Grand Prize**



southwind park
SPRINGFIELD PARK DISTRICT