

RECC Special Board Meeting

May 13, 2020

A meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held May 13, 2020 at 9:00 a.m., and was conducted by video teleconferencing due to an Executive Order requiring all Illinois residents to stay in place at their residency. All directors were present. Also present were President/CEO David Stuva; Manager of Finance & Administration Aubrie Megginson; Manager of Member Services Jeff Lancaster; Manager of Operations and Maintenance Tim Hemberger; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; Attorneys Jerry Tice, Steve Courtney, and Devin Vaughn. Those attending the teleconference meeting were able to hear, verify and identify themselves and each other simultaneously during the meeting.

- President/CEO Stuva requested an official cancelation of the RECC Annual Meeting.
- CEO Stuva reviewed the timeline for the 2020 Director Election with mail-in ballots.
- President/CEO Stuva proposed a cash drawing for members who cast mail-in ballots.
- CEO Stuva reviewed Election Inspector procedures and honorariums.
- Secretary-Treasurer John Beatty announced he would resign from the RECC Board.

Board Action

The Board acted on the following:

- Officially canceled the June 11, 2020 RECC Annual Meeting in Chatham, IL.
- Confirmed that SBS Survey & Ballot Systems will conduct RECC's mail-in election.
- Authorized \$1,000 in cash prizes for a drawing of members who cast mail-in ballots.
- Agreed to pay \$50.00 honorariums plus mileage for two Election Inspector meetings.
- Approved the following timeline for conducting RECC 2020 Director Election:

June 1, 2020 - Record Date set to determine if a new member is eligible to vote.

June 22, 2020 - Ballots mailed to RECC members.

July 10, 2020 - Deadline for members to return ballots.

July 16, 2020 - Ballots are tabulated by SBS and certified by RECC Inspectors.

July 28, 2020 - Election winners will be seated at the RECC Regular Board Meeting.

Meeting Adjourned at 9:45 a.m.