



Lake Region Electric Cooperative

2021 District Meeting

DISTRICTS 1, 4, AND 7

AGENDA

- ◆ **Call to Order**
 - ◆ **Welcome, Introductions, and Comments**
 - ◆ **Chairperson, Secretary, and Tellers**
 - ◆ **Nominations: District 1, 4, and 7**
 - ◆ **Vote on Nominations (*if applicable*)**
 - ◆ **CEO Report: Tim Thompson**
 - ◆ **Voting Results (*if applicable*)**
 - ◆ **Adjourn/Draw for Prizes**
-



**A GIFT
FOR YOU**

Your participation gift is a \$10 credit on your account. Thank you for being a part.

Nomination Process Summary and Candidate Qualifications

Getting Started and Nominating Candidates

- Elect a chairperson.
- Chairperson appoints a secretary.
- Chairperson declares a quorum if at least 10 members of the district are present.
- Chairperson asks for nominations from the floor. A member can nominate only one candidate.
- Floor remains open for at least two minutes and until nominations cease.

A Candidate has to Qualify (Article 4. Sec. 4.3)*

- Must live and receive electric service in the district from which he/she would be elected at least 12 months prior to the annual meeting.
- May live within a city located within the district.
- Cannot have had a felony conviction within the past five years.
- Cannot be an LREC employee now nor within the past three years.
- Cannot be an employee of nor have a financial interest in a company doing business or competing with LREC or its subsidiary.
- Cannot be a close relative of any LREC employee (parent, brother, sister, grandparent or grandchild including step-, in-law or half-).
- Cannot be employed by nor share a material financial interest with an existing director.
- Must be an individual.

How Voting Works

- By ballot at the meeting only; no proxy voting.
- Each member votes for only one candidate.
- The two candidates who receive the most votes are the official candidates of the district.

*Lake Region Electric Cooperative Articles of Incorporation and Bylaws are available on request.

After the Meeting

- The chairperson and secretary sign and certify the minutes of the meeting. Their duties are finished.
- Candidate signs a Certificate of Eligibility and Background Investigation Consent.

How to Nominate by Petition** (Article 4, Sec. 4, p.5)*

- Any member of the district can nominate one candidate by petition.
- Nominee must meet the same qualifications as those nominated from the floor.
- Petition must be signed by 50 members of the district and filed with the secretary of the board of directors not more than 30 days after the district meeting.
- The secretary certifies signatures and makes sure the candidate meets all qualifications.
- Names are placed on the ballot in order of nomination following candidates nominated at the district meeting.

** This action is separate from any nomination taking place at a district meeting. Because voting at district meetings is by secret ballot, there is no way to determine whether a member who signed a petition voted for a candidate nominated at his or her district meeting without violating secrecy requirements. A member who nominated a candidate at his/her district meeting may not sign a petition for a different candidate.

If Elected, a Director is Expected To:

- Sign a conflict of interest certification annually.
- Attend and participate in the annual meeting, regular board meetings, special board meetings, district meetings, trade organization meetings and other meetings as directed.
- Accept committee assignments.
- Accept election to leadership positions.
- Commit about 40 working days per year to duties.
- Act in the best interest of the cooperative.

*Lake Region Electric Cooperative Articles of Incorporation and Bylaws are available on request.