

REGULAR MEETING OF MEMBERS OF THE BOARD

August 28, 2020

Subsequent to the adjournment of the annual meeting of members, the monthly meeting of the Board of Trustees was held at the Fairfield Electric Cooperative headquarters at 701 Blythewood Road, Blythewood, SC 29016.

The following board members were present along with Attorney Ken DuBose:

Joseph E. Sharpe	John E. Roberts, III	Robert K. Miles
William C. Good	Cynthia Williams	Mitchell D. Rabon
Robert Entzminger	Timothy L. Hopkins	Donald Keith Lewis
Derial Ogburn	Peggy Swearingen	

Chairman Mitch Rabon called the meeting to order and welcomed the newly elected board members. The newly elected board members are Peggy Swearingen in District 1 and Derial Ogburn in District 3.

Chairman Rabon then turned the meeting over to Attorney Ken DuBose to conduct the annual organizational meeting to elect officers as provided in bylaws. The following officers were elected by secret ballot:

Mitchell D. Rabon, President
Robert Entzminger, Vice President
W.C. Good, Treasurer
Robert K. Miles, Secretary

The single member district question was approved by the members as recommended by the board. Due to the delay of the annual meeting, Ken DuBose suggested the board of trustees begin promptly to draw the proposed single member districts.

A motion was made, seconded, and approved to go into executive session.

A motion was made, seconded, and approved to return from executive session.

President Rabon discussed voting delegates for the upcoming virtual NRECA Regional Meeting. Upon motion made, seconded, and carried, Bruce Bacon was appointed voting delegate with Mitch Rabon being the alternate.

Participation in NRECA's virtual Regional Meeting and upcoming virtual director training was discussed. Upon motion made, seconded, and carried, the following members were authorized to participate on behalf of Fairfield Electric:

REGULAR MEETING OF MEMBERS OF THE BOARD CONTINUED

August 28, 2020

NRECA Virtual Director Training-September 1 & 2 - Peggy Swearingen, Derial Ogburn, Cynthia Able, Tim Hopkins

NRECA Virtual Region 2 Meeting - Robert Entzminger, Derial Ogburn, Cynthia Able, Peggy Swearingen, Mitch Rabon

There was no old business to come before the board.

There was no other business to come before the board.

A motion was made, seconded, and approved to adjourn the board of trustees meeting.

Signed: _____

Robert K. Miles, Secretary

APPROVED

ATTEST: _____

Mitchell D. Rabon, President