

**FAIRFIELD ELECTRIC COOPERATIVE, INC.
2024 NOMINATING COMMITTEE MEETING
MARCH 13, 2025**

In accordance with the bylaws of Fairfield Electric Cooperative, Inc., a meeting of the Committee on Nominations of Fairfield Electric Cooperative, Inc. was held at the cooperative headquarters located at 701 Blythewood Road, Richland County, South Carolina, at 10:00 a.m. on Tuesday, March 13, 2025. The following members of the committee were present and constituted a quorum:

Al Bozard	Jimmy Jackson	Ronald Jennings
Henry Long	Carlton Payne	David Smith
Derrick Stanley	John Kubin	Creighton Taylor
William Ingram		

Lonnie Campbell was **absent**.

Attorney Jay Bender was present as legal counsel for the committee.

Chairperson, Al Bozard called the meeting to order and gave a welcome to everyone.

Attorney, Jay Bender, reviewed the current Bylaws Section 4.02 (Director) Qualifications and discussed the qualifications for board candidates. Attorney Bender also discussed the proposed revisions to be presented to the membership at the 2025 Annual Meeting.

Attorney, Jay Bender, reviewed Bylaws Section 4.06 Nominations for Trustees and discussed the Committee on Nominations' responsibilities. Mr. Bender also discussed the proposed revisions to be presented to the membership at the 2025 Annual Meeting.

Chairperson, Al Bozard announced candidates by district for the record and called each candidate into their interview.

Upon completion of personal candidate interviews and having reviewed and discussed personal information provided by candidates, Chairperson, Al Bozard, then called for nominations for trustees for Districts 1, 2, 3 and an At Large District. Thereafter, the following nominations by district were made. The votes were taken after a motion, a second, and discussion.

District 1: Keith Lewis Nominated by: Ronald Jennings

Seconded by: Creighton Taylor

Vote for nomination was unanimously approved.

FAIRFIELD ELECTRIC COOPERATIVE, INC.
2025 NOMINATING COMMITTEE MEETING CONTINUED

District 2: Cynthia Able Nominated by: David Smith

Seconded by: Henry Long

Vote for nomination was unanimously approved.

District 3: A Motion was made to not make a nomination for District 3. The seat will remain unfilled and will be elected in accordance with the Bylaws.

Motion made by: Carlton Payne

Seconded by: Derrick Stanley

Motion was unanimously approved.

District AT Large: Timothy Hopkins Nominated by: Derrick Stanley

Seconded by: John Kubin

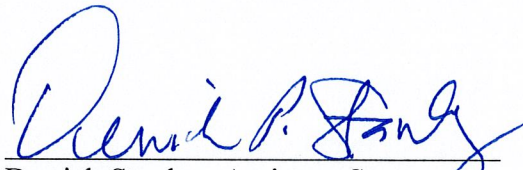
Vote for nomination was unanimously approved.

Upon motion made by Derrick Stanley seconded by John Kubin, motion carried, the nominations were closed by unanimous vote and the meeting was recessed subject to recall for the approval of the meeting minutes.

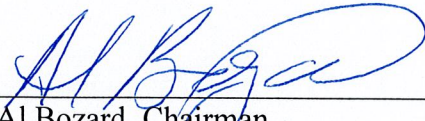
Upon motion made by John Kubin, seconded by Carlton Payne, Chairperson, Al Bozard, called the Committee on Nominations meeting back to order after minutes were prepared and presented.

In the absence of Secretary, Lonnie Campbell, an Assistant Secretary was elected. Upon motion of John Jennings, seconded by John Kubin, Derrick Stanley was elected as Assistant Secretary.

There being no further business to come before the Committee on Nominations, upon motion made, seconded, and carried, the minutes of the March 13, 2025 meeting were approved as presented and the committee meeting adjourned.



Derrick Stanley,, Assistant Secretary
Committee on Nominations
March 13, 2025



Al Bozard, Chairman
Committee on Nominations
March 13, 2025