

REGULAR MEETING OF MEMBERS OF THE BOARD

May 16, 2025

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 John DuBose:

Mitchell D. Rabon	Donald Keith Lewis	William M. Good
Cynthia Able	Timothy L. Hopkins	Bruce Honeycutt
Robert Entzminger	Peggy Swearingen	
Derial Ogburn	Robert K. Miles	

President Mitch Rabon called the meeting to order and congratulated board members on their election wins.

President Rabon then turned the meeting over to Attorney John DuBose to conduct the annual organizational meeting to elect Board officers as provided in bylaws.

Mr. DuBose explained that the bylaws do not prescribe a form of ballot to be used in the election of Board officers, only that the election must be conducted by secret written ballot. Accordingly, three forms of potential ballot were presented to the Board for consideration in conducting the election of officers. Mr. DuBose then called for a motion and vote of the Board on the preferred form of ballot.

Upon motion made by Derial Ogburn, seconded by Keith Lewis, motion carried unanimously, the form of ballot was approved. A ballot listing all Board members allowing a vote selection for each officer position was approved.

Mr. DuBose circulated the approved ballots, collected the ballots, and then tabulated the election results. The following officers were elected by secret written ballot:

Mitchell D. Rabon, President
Timothy L. Hopkins, Vice President
Robert K. Miles, Secretary

Mr. DuBose announced that Cynthia Able and Bruce Honeycutt received an equal number of votes and that a runoff election between Cynthia Able and Bruce Honeycutt would be needed for the position of Treasurer.

A new ballot was circulated for the position of Treasurer – votes were cast and the ballots collected and tabulated by Mr. DuBose. Mr. DuBose announced the results for the Treasurer position:

Bruce Honeycutt, Treasurer

There was no old business to come before the board.

There was no other business to come before the board.

Upon motion made by Michael Good, seconded by Keith Lewis, motion carried, the meeting was adjourned.

Signed: _____
Robert K. Miles, Secretary
APPROVED

ATTEST: _____
Mitchell D. Rabon, President