



DIRECTOR ELECTION TO BE HELD AT GEC'S ANNUAL MEETING

Grundy Electric Cooperative's Annual Meeting has been set for **THURSDAY, AUGUST 3, 2017** at the Bethany High School in Bethany, Missouri.

Members will have the opportunity to exercise one of the many benefits of cooperative membership by voting for three director positions. Current director positions for election include Mr. Rodney Ewing representing Area #3- Portions of Wayne, Ringgold, and Decatur Counties in Iowa; Mr. Richard Moore representing Area #4 – Mercer County, and Mr. Marvin Harding representing Area #5 - Harrison and a portion of Gentry Counties. All three incumbents have indicated they will seek reelection for a three year term.

The 2017 Nominating Committee was appointed by the 2016 Nominating Committee at a May 5, 2017 meeting at the Cooperative. The 2017 Nominating Committee will meet **June 30, 2017** to carry out its duties as outlined in the Grundy Electric Bylaws. [If you are interested in serving on Grundy Electric's Board of Directors for a three year term, you should contact a member of the committee listed in the 2017 Nominating Committee notice located at the bottom of this article.](#)

Directors do not receive a salary for their service but are compensated for attendance and actual expenses at meetings and other activities as needed.

Each year, portions of the bylaws that pertain to annual meeting and director nominations are printed to comply with Rural Utilities Services Program regulations. Please read the bylaws as printed to see who is eligible to run for a director's seat.

ARTICLE III MEETING OF MEMBERS

Section 1. Annual Meeting. An annual meeting of the members shall be held at such time as shall be fixed by the Board of Directors of the Cooperative each year between the 1st day of July and the 1st day of November, beginning with the year of 1972, at such place within a county served by the Cooperative, as selected by the board and which shall be designated in the notice of the meeting, for the purpose of electing board members, passing upon reports for the previous fiscal year and transacting such other business as may come before the meeting. It shall be the responsibility of the board to make adequate plans and preparations for the annual meeting. Failure to hold the annual meeting at the designated time shall not work a forfeiture or dissolution of the Cooperative.

ARTICLE IV DIRECTORS

Section 3. Qualifications. No person shall be eligible to become or remain a director of the Cooperative who: (a) is not a member in good standing, and a bona fide resident in the district from which the Director is elected or serving; or (b) does not use, receive or purchase Cooperative service at the director's primary residence; or (c) is in any way employed by or financially interested in a competing enterprise to the Cooperative or any of its subsidiaries or affiliates, or employed by or financially interested in a business selling electric energy, or supplies or services, to the Cooperative or any of its subsidiaries or affiliates; or (d) is an employee, outside or independent contractor of the Director Cooperative or any of its subsidiaries or affiliates, or has

within five (5) years preceding the date of election been an employee, outside or independent contractor of the Cooperative or any of its subsidiaries or affiliates; or (e) is a close relative of an employee, director, outside or independent contractor of the Cooperative or any of its subsidiaries or affiliates, or is a close relative of a person whom has been an employee, outside or independent contractor of the Cooperative or any of its subsidiaries or affiliates within five (5) years preceding the date of election. (A close relative is defined as a spouse, grandparent, father, mother, brother, sister, son, or daughter existing by reason of blood, adoption, or marriage: Example: brother-in-law.)

Upon establishment of the fact that a director is holding office in violation of any of the foregoing provisions, the board of directors shall remove such director from office.

Nothing contained in this section shall affect in any manner whatsoever the validity of any action taken at any meeting of the board of directors.

Section 4. Nominations. For the annual meeting of members in the year 2002, it shall be the duty of the board of directors to appoint, not less than thirty days nor more than ninety days before the date of such meeting of members at which directors are to be elected, a committee on nominations consisting of not less than five nor more than eleven members who shall be selected from different areas of the Cooperative so as to insure equitable representation. After the annual meeting of members in 2002, members of the nominating committee (and not the board of directors) shall appoint the nominating

committee for the next year. Such appointment of the nominating committee for the next year shall be made not less than thirty days nor more than ninety days before the date of the next annual meeting of members where directors are to be elected. No member of the board of directors may serve on the nominating committee.

The committee, keeping in mind the principal of equitable representation, shall prepare and post at the principal office of the Cooperative at least twenty days before the date of the annual meeting, a list of nominations for directors which, at the option of the committee, may include more than one nominee for each position that is to be elected. The Secretary shall be responsible for mailing with the notice of the meeting or separately, but at least ten days before the date of the meeting, a statement of the number of directors to be elected and the names and addresses of the candidates nominated by the committee on nominations. Any fifteen or more members acting together may make other nominations by petition and the Secretary shall post such nominations at the same place where the list of nominations made by the committee is posted. Nominations made by petition, if any, received at least twenty days before the meeting shall be included on the official ballot. Later nominations by petition shall be treated as nominations from the floor. The chairman shall call for additional nominations from the floor and nominations shall not be closed until at least one minute has passed during which no additional nomination has been made. No member may nominate more than one candidate.

Member-Owners who are interested in serving on the GEC board should contact a member of the 2017 Nominating Committee prior to June 30th.

DOYLE ELLIS 1277 BIRCH RD LINEVILLE IA 50147 641-876-2911	PHILLIP RAY 651 SW 40TH AVE TRENTON MO 64683 660-654-1190
LARRY JACKSON 620 DOUGLAS ST CLIO IA 50052 641-876-6541	DALE ADKINS 29531 E JET RD BETHANY MO 64424 660-425-6041
GEORGE R WASHBURN 20989 FANTAIL AVE CAINSVILLE MO 64632 660-893-5308	CARL GLENN 22256 E 265TH PL BETHANY MO 64424 660-425-6580
RUDY FINNEY 20339 FANTAIL AVE CAINSVILLE MO 64632 660-893-5897	SARA HOWSDEN 23313 HAMILTON RD PRINCETON MO 64673 660-748-3595
ELIZABETH BOXLEY 15391 STATE HWY 145 PRINCETON MO 64673 660-748-3944	