

SOUTHSIDE ELECTRIC COOPERATIVE
RE-ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
CENTRAL DISTRICT TRAINING CENTER, CREWE, VA
SEPTEMBER 24, 2022 @ 12:20 PM

PRESENT: Frank W. Bacon (Board Chair)
Earl C. Currin, Jr. (Vice Chair)
Paul S. Bennett (Secretary)
Charles J. Friedl (Treasurer)
Brenda H. Johnson
Kristie Martin-Wallace
Clive C. Pettis, Sr.
Sarah W. Saunders
William T. White

Frank F. Rennie, IV (General Counsel & Acting Chair)
Lori LaPradd (Minute Taker)

STAFF: Jason C. Loehr, President/CEO

The meeting was called to order by Frank F. Rennie, IV, General Counsel and Acting Chair for the purpose of electing officers.

The floor was opened for nominations for the election of officers of the Board of Directors for the year 2022 – 2023, the current officers are as follows:

- Frank W. Bacon, Board Chair
- Earl C. Currin, Jr., Vice Chair
- Paul S. Bennett, Secretary
- Chuck Friedl, Treasurer

A motion was made that the current slate of officers be re-elected.

Upon motion made and seconded:

The current slate of officers is re-elected as presented.

MOTION CARRIED

The next order of business was the election of directors and voting delegates to the Virginia, Maryland, Delaware Association of Electric Cooperatives (VMDAEC),

Old Dominion Electric Cooperative (ODEC), and Tarheel Electric Membership Association (TEMA). The current slate is as follows:

- VMDAEC - Frank W. Bacon and Jason C. Loehr (directors)
- ODEC - Earl C. Currin, Jr. and Jason C. Loehr (directors)
- TEMA - Earl C. Currin, Jr. and Jason C. Loehr (voting delegates)

A motion was made to re-elect the current positions held by the Board.

Upon motion made and seconded:

“The current offices held by the Board are re-elected as presented.”

MOTION CARRIED

The remaining elections for voting delegates to the following boards are as follows:

- National Rural Utilities Cooperative Finance Corporation (CFC) Region I – Brenda H. Johnson, delegate, and Jason C. Loehr, alternate;
- National Rural Electric Cooperative Association (NRECA) – William T. White, delegate, and Jason C. Loehr, alternate;
- Federated Insurance – Charles J. Friedl, delegate;
- National Cooperative Services Corporation (NCSC) – William T. White, delegate, and Charles J. Friedl, alternate; and
- National Rural Telecommunications Cooperative (NRTC) – William T. White, delegate, and Charles J. Friedl, alternate.

Upon motion made and seconded:

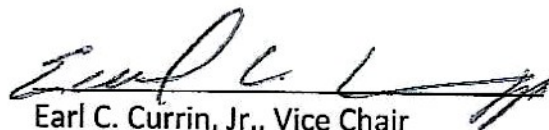
“The appointment of voting delegates and alternates are reaffirmed.”

MOTION CARRIED

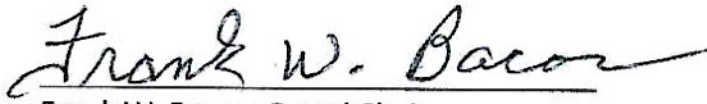
Next, Frank F. Rennie, IV, Acting Chair, requested any unfinished business or new business to come before the Board. There was none.

ADJOURNMENT

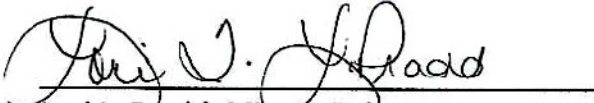
There being no further business to discuss the meeting adjourned at 12:33 PM


Earl C. Currin, Jr., Vice Chair

Approved:

A handwritten signature in cursive script that reads "Frank W. Bacon". The signature is written in black ink and is positioned above a horizontal line.

Frank W. Bacon, Board Chair

A handwritten signature in cursive script that reads "Lori LaPradd". The signature is written in black ink and is positioned above a horizontal line.

Lori LaPradd, Minute Taker