

***SOUTHSIDE ELECTRIC COOPERATIVE***  
***RE-ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS***  
***HEADQUARTERS BOARD ROOM, CREWE, VA***  
***SEPTEMBER 22, 2018 @ 12:00 P.M.***

**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.  
William T. White  
  
Frank F. Rennie, IV (General Counsel & Acting Chair)  
Christine Marston (Minute Taker)

**STAFF:** Jeffrey S. Edwards, 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 2018 – 2019, 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.

On motion made and seconded:

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

**MOTION CARRIED**

Due to time constraints, all other appointments/nominations will take place at the October 18, 2018 Board meeting.

On motion made and seconded:

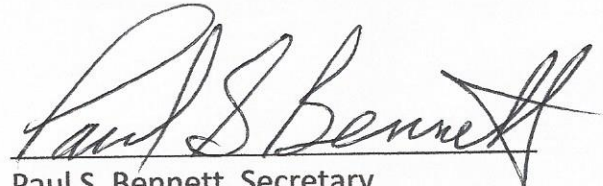
**“All remaining appointment/nominations will be handled during the October 2018 Board Meeting.”**

**MOTION CARRIED**

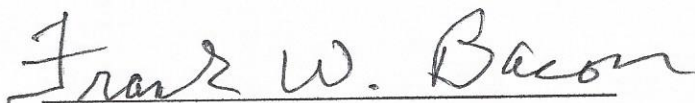
Next, Frank F. Rennie, IV, Acting Chair, requested any unfinished or new business to come before the Board. There was none.


**ADJOURNMENT**

There being no further business to discuss the meeting adjourned at 12:05 p.m.

  
Paul S. Bennett, Secretary

**Approved:**

  
Frank W. Bacon, Board Chair

  
Christine Marston, Minute Taker