

Southwestern Electric Cooperative, Inc.
Minutes of the Special Meeting
May 18, 2026
Virtual

Call to Order and Roll Call

The special meeting of the Board of Directors of Southwestern Electric Cooperative, Inc. was held virtually, via Microsoft Teams, on Monday, May 18, 2026, at 9:00 a.m. The purpose of the meeting was to discuss the Facilities Committee's contractor recommendation.

The following directors were present constituting a quorum:

Jerry Gaffner
Sandy Grapperhaus
Annette Hartlieb
Bill Jennings
Brad Lurkins
Amy Marcoot
Ann Schwarm
Jared Stine
Marvin Warner

Staff members present were Chief Executive Officer Bobby Williams, Chief Financial Officer Nathan Taylor and Chief Operating Officer Vic Buehler.

Facilities Committee Report:

The Facilities Committee sent the contractor comparison report to the board prior to the meeting. Chairperson Sandy Grapperhaus highlighted the spreadsheet and answered questions from the board. The committee recommended awarding the project to Cooperative Building Solutions (CBS).

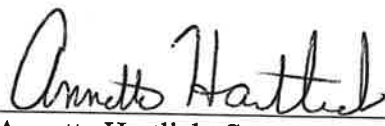
A motion was made by Schwarm, seconded by Stine, and carried to award CBS the renovation project for the new headquarters.

The board discussed the proposed budget, which includes both the purchase of the building and the remodeling costs.

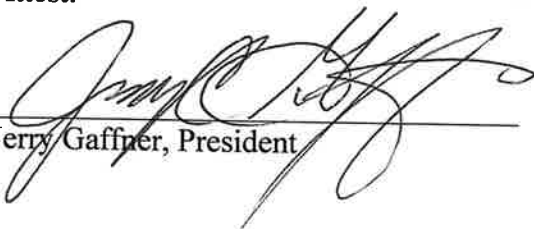
Letters will be sent to all contractors, updating them on the board's decision.

Adjournment:

With no further business to come before the board, the meeting adjourned at 9:12 a.m.


Annette Hartlieb, Secretary

Attest:


Jerry Gaffner, President