

Southwestern Electric Cooperative, Inc.
Minutes of the Special Meeting
May 1, 2023
Greenville, IL

Call to Order and Roll Call

The special meeting of the Board of Directors of Southwestern Electric Cooperative, Inc. was held on Monday, May 1, 2023, at 6:30 p.m. at the office of Southwestern Electric Cooperative headquarters in Greenville, IL. President Ann Schwarm called the meeting to order and led in the Pledge of Allegiance to the flag.

The following directors were present constituting a quorum:

Jerry Gaffner
Sandy Grapperhaus
Annette Hartlieb
Bill Jennings
Sandy Nevinger
Ann Schwarm
Jared Stine
Marvin Warner
Ted Willman

Staff members present were Chief Executive Officer Bobby Williams, Chief Financial Officer Becky Jacobson, and Chief Operating Officer Marvin Ayala.

Executive Session:

At 6:38 p.m., Nevinger made a motion to enter into executive session to discuss facilities. Warner seconded; motion carried. At 8:57 p.m., Grapperhaus made a motion to leave executive session. Hartlieb seconded; motion carried.

A motion was made by Willman, seconded by Warner, and carried to establish a Facilities Committee. Committee appointments are as follows:

Executive Committee: Chairperson: Sandy Grapperhaus. Committee members: Annette Hartlieb, Jerry Gaffner, Jared Stine. Staff representative: CEO Bobby Williams.

Adjournment:

With no further business to come before the board, the meeting adjourned at 8:58 p.m.



Annette Hartlieb, Secretary

Attest:



Ann Schwarm, President