



**Southwestern Electric Cooperative, Inc.**  
**Minutes of the Special Meeting**  
**September 17, 2025**  
**Greenville, IL**

**Call to Order and Roll Call**

The special meeting of the Board of Directors of Southwestern Electric Cooperative, Inc. was held on Wednesday, September 17, 2025, at 6:00 p.m. at the office of Southwestern Electric Cooperative headquarters in Greenville, IL. President Jerry Gaffner 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  
Brad Lurkins  
Amy Marcoot  
Ann Schwarm  
Jared Stine  
Marvin Warner

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

Also present were Craig Wall, Vice President of Project Development at Cooperative Building Solutions (CBS); Tim Hooton, Project Director at CBS; and Tim Piskorski, Project Manager at M+H Architects.


**Executive Session:**

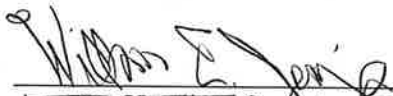
At 6:00 p.m., Warner made a motion to enter into executive session to discuss strategic plan and facility needs. Hartlieb seconded; motion carried. At 7:50 p.m., Schwarm made a motion to leave executive session. Stine seconded; motion carried.

**Adjournment:**

With no further business to come before the board, the meeting adjourned at 7:50 p.m.

Attest:

  
Jerry Gaffner, President

  
Annette Hartlieb, Secretary Pro-temp  
Bill Jennings