

Minutes
Meeting of Trustees of Arab Electric Cooperative, Inc.
Saturday, August 26, 2023 at 9 o'clock am
(Immediately Following the Annual Meeting
Arab High School Auditorium)

1. Roll Call—Trustees Present: Janet Bright-District 1, Dewayne Shedd-District 2, Dianne Prestridge-District 3, Bill Stricklend- District 4, Tyler Barnes-District 5, Jeff Warren-District 6, , Charles Whisenant-District 8, and Ty Smith-District 9. Absent was Nathan Clark-District 7. Also present were Stacey White-General Manager and Clint Maze-Board Attorney.

After the meeting was called to order, but before any business was taken up, the Board Attorney administered the oath of office for Dewayne Shedd, who was duly elected to serve District 2.

2. Election of Officers—The only item on the agenda was the election of officers. Bill Stricklend made a motion to approve the agenda, seconded by Dianne Prestridge. The motion passed with 7 ayes and 0 nays. The Board Attorney conducted the election of officers for the following year, as required by the Bylaws. Mr. Maze explained that the officers would have to be elected by a majority of the Board and that the Board Members would have to vote by roll call vote if there were multiple nominations for the same office.

Thereafter, Jeff Warren made a motion to reelect the slate of officers who served the previous fiscal year, to wit:

President—Charles Whisenant
Vice President—Dianne Prestridge
Secretary—Tyler Barnes
Treasure—Bill Stricklend

The motion was seconded by Janet Bright. The motion carried with 8 ayes and 0 nays.

3. Adjourn—There was a motion by Bill Stricklend, seconded by Tyler Barnes, to adjourn. Motion passed with 7 yeas and 0 nays.