

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
CULLMAN ELECTRIC COOPERATIVE

The regular meeting of the Board of Trustees of Cullman Electric Cooperative was held in the office of the Cooperative on July 22, 2019.

Actions taken by the board included the following:

- Presented checks from CoBank Sharing Success matching grant program to Victim Services of Cullman County, Child Advocacy Center of Cullman (Brooks Place) and Cullman Area Mental Health Foundation. Each agency received \$5,000.
- Approved 312 new memberships, and termination of 301 memberships for May 2019.
- Approved the following members to serve as the Credentials & Election Committee for the 2019 Annual Meeting: Barry Stisher, Linda Reid, Tommy Stapler and Shaletia Turbyfield
- Approved waiving name change fee effective Aug. 1, 2019 through Sept. 13, 2019.
- Approved CEO Tim Culpepper as voting delegate and board member David Hembree as alternate for the NRECA Region III meeting in Louisville, KY.
- Approved refund to co-op members for tax credits totaling \$396,816.03.
- Scheduled the next board meeting for August 15, 2019, at 6 p.m.