

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 May 19, 2020.

Items that came before the board included the following:

- Approved 284 new memberships, and termination of 177 memberships for April 2020.
- Approved donations to Good Samaritan Health Clinic (\$5,000), Arley Women's Club (\$1,250) and Addison Ladies Club (\$1,240) with matching donations applied for through the CoBank Sharing Success grant program.
- Approved modifications to the drive-thru and server room at Eva Road office.
- Appointed CEO Tim Culpepper as voting delegate for CRC annual meeting
- Approved modifying 2020 Cullman EC Annual Meeting to a virtual format with no in-person attendance.
- Scheduled the next board meeting for June 16, 2020, at 6 p.m.