

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 18, 2021.

Items that came before the board included the following:

- Approved 387 new memberships, and termination of 242 memberships for April 2021.
- Approve Charge-offs for the month of April 2021 in the amount of \$15,328.16 of which \$13,406.34 is electric accounts receivable and \$1,921.82 is other accounts receivable with the collection of electric accounts previously charged off in the amount of \$406.74.
- Approved the purchase of 45 automated external defibrillators (AEDs) from Stop Heart Attack in the amount of \$44,145.00.
- Appointed the following members to the Nominations Committee effective June 2, 2021: Norman Adams, Adam R. Shedd, Cody Fields, Sharon Tucker, Melinda Edwards, Melvin Seymore and Sharon Bailey
- Appointed Tim Culpepper as the voting delegate for NCSC, CRC and CFC
- Approved donations as part of the Co-Bank Sharing for Success matching grant program in the amount of \$10,000.00 on behalf of Friends of the Public Libraries of Cullman County, Arley Women's Club, Addison Ladies Club and Flourish of Cullman. If the matching grant is approved, the \$20,000.00 grant will be disbursed as follows: Arley Women's Club - \$2,500.00; Addison Ladies Club - \$2,500.00; Flourish of Cullman - \$3,000 and the Friends of the Public Libraries of Cullman County - \$12,000.00.
- Conducted the annual performance and salary review of the CEO, and approved the recommended salary increase for the CEO effective June 1, 2021.
- Scheduled the next board meeting for June 15, 2021, at 6 p.m.