

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
FOR NORTHCENTRAL MISSISSIPPI ELECTRIC POWER ASSOCIATION**

The October 27, 2021, meeting was held pursuant to the Bylaws. All Directors were present. Also, present were Kevin Doddridge, CEO/General Manager, Attorney, James E. Woods, and Staff.

President Pat Woods called the meeting to order at 3:15 p.m.

Pursuant to the bylaws a quorum was not reached at the Annual Meeting. The three Directors, (Director Don Dickerson from District 2, Director Morris Thompson from District 6, and Director Julie Niblett from District 9), will serve until their terms are completed. Motion by Director Phil Lachaussee and Motion seconded by Director Joan Childress to officially seat Director Don Dickerson for District 2, Director Morris Thompson for District 6, and Director Julie Niblett for District 9 each for a three-year term. Motion put to vote and passed.

Next, Listening Session: None.

Next, Motion by Director Morris Thompson to approve the October 2021, Board Agenda. Motion seconded by Director Joan Childress. Motion put to vote and passed.

Next, Motion by Director Jerry Nichols to approve the September 2021 Minutes. Motion seconded by Director Tony Taylor. Motion put to vote and passed.

Next, Motion by Director Don Dickerson and Motion seconded by Director Phil Lachaussee to approve new and terminated members for September 2021. Motion put to vote and passed.

Next, matter to come before the Board was the election of the Officers for the Board of Directors. Pursuant to Bylaws and customary matters, this election took place by secret ballot. Director Pat Woods was elected President on a vote of 9-0; Jerry Nichols was elected Vice President by receiving 9-0 votes; Don Dickerson was elected Secretary by receiving 9 votes. Motion by Director Morris Thompson and seconded by Director Julie Niblett that the election of these Officers be reflected in the Minutes of the Board of Directors for Northcentral Electric Cooperative and these Officers will also serve on the Northcentral Connect Board. Motion put to vote and passed.

Next, the Board tabled the review of the financial reports for September 2021.

Next, the CEO/General Manager Kevin Doddridge gave an update, but no action was taken.

Next, Motion by Director Phil Lachaussee and seconded by Director Jerry Nichols to approve up to five days as needed for the 2021 NRECA Winter School for Directors. Motion put to vote and passed.

Next, Motion by Director Morris Thompson, seconded by Director Phil Lachaussee for the December Board Meeting to be held at Jim's Place in Collierville on December 15, 2021. Motion put to vote and passed.

Next, Motion by Director Morris Thompson, seconded by Director Tony Taylor to adjourn. Motion put to vote and passed.

President Woods declaring there were no other business to come before the Board, declared the meeting adjourned.


PAT WOODS, PRESIDENT


DON DICKERSON, SECRETARY

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

October 27, 2021

After Northcentral Annual Meeting

- 1) Call to order by President
- *2) Approve Agenda of October 2021 Board Meeting
- 3) Member Listening Session (If Needed)
- *4) Approve Minutes of the September 2021 Board Meeting
- *5) Approve New and Terminated Members
- *6) Elect Officers for 2021-2022
- 7) Review September Financial Reports
- 8) Report of the CEO
- *9) Approve Director Training
- 10) Items of Mutual Concern