

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
GRADY ELECTRIC MEMBERSHIP CORPORATION
HELD MARCH 8, 2017

The regular meeting of the Board of Directors of Grady Electric Membership Corporation was held at its office in Cairo, Georgia, on the 8th day of March, 2017. Directors Lamar Carlton, James Lewis, Ronald Sellers, Robert Lee and Dewey Brock Jr. were present. Also present were President Thomas A. "Bo" Rosser Jr., Attorney M. Claire Chason, Pat Reed, Jeff Rehberg and Rex Robinson.

The Chairman presided, and the minutes were kept under the direction of the Secretary.

The minutes of the previous regular meeting held on February 1, 2017, were read and approved.

The following proceedings were had, all action being first duly moved and seconded and all action being taken upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated:

1. **2017 Take Aim at Progress Sporting Clay Teams.** The Directors approved participation by Grady EMC employees at the "Take Aim at Progress" charity sporting clay shoot for Georgia EMCs to raise money for the NRECA International Foundation.
2. **GEMC Economic Development Membership.** Discussion was held concerning GEMC's CED program, which is an elective subscription service whose mission is to implement products and services to improve competitiveness of communities in attracting new jobs and assisting community leaders in making informed decisions about the future of their communities. No action was taken concerning membership.
3. **Update on Absentee Balloting.** The Directors reviewed and approved the Compensation and Payment Schedule of Survey and Ballot Systems as same was presented for absentee balloting services.
4. **Capital Credit Requests.** The Directors approved the Estate Capital Credit Requests submitted in the approximate amount of \$15,408.00.
5. **Bills.** The Directors approved the payment of Bills presented.
6. **Bad Debt.** The Directors approved the list of accounts to be written off and authorized the writing off of the bad debt shown on the list as presented at the meeting for the period from November 1 through November 30, 2016. The Directors also approved of other accounts receivables to be written off in the amount of \$4,378.22 from August 11, 2014 through August 12, 2015, consisting

of three (3) broken poles from auto accidents and one (1) account of failure to connect.


7. **New Members.** The Directors approved the list of new members presented.
8. **Operating Report.** The Directors reviewed the Operating Report.
9. **Other Discussion.**

A report of the NRECA Annual Meeting was given to the Directors by President Thomas A. "Bo" Rosser, Jr.

Ronald Sellers announced that a member had inquired of him about a 3-phase power project.

The Directors reviewed social media posts.

There being no further business to come before the meeting, same was adjourned.



Chairman



Secretary