

BUTLER RURAL ELECTRIC COOPERATIVE, INC.**BOARD OF TRUSTEES****November 20, 2019**

A special meeting of the Board of Trustees of Butler Rural Electric Cooperative, Inc. was held at the Cooperative office at 3888 Stillwell Beckett Road, Oxford, Ohio on Wednesday, November 20, 2019 to address the unexpired term for the vacancy in District #4. The meeting was called to order by Thomas McQuiston at 9:00 a.m. The meeting was opened with the Pledge of Allegiance lead by Robert Spaeth.

ROLL CALL

Board members present were: Tom McQuiston, Bob Hoelle, Ron Kolb, Michael Tilton, David Evans, Butch Foster, Jim Meador and Robert Spaeth. Also present were: Michael L. Sims, General Manager; Thomas Humbach, Attorney; Thomas Wolfenbarger, Director of Engineering and Planning; and Julie Abbott, Director of Administration.

DISTRICT #4 BOARD VACANCY

The Board of Trustees reviewed various options of filling the board vacancy. One option is to keep the districts as they exist. Tom Wolfenbarger presented four different options for possible redistricting of the cooperative system. There was much discussion after reviewing all options in filling the vacancy on the board.

A motion was made by Butch Foster, with a second from Bob Hoelle, to keep districts as they currently exist and to seek candidates to fill the unexpired vacancy in District #4. The motion was not unanimous, but carried.

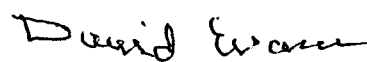
Possible options of how to proceed in seeking candidates interested in board candidacy for district #4 were discussed by the Trustees. A motion was made by Mike Tilton to adopt a process to solicit candidates for the vacancy in District #4. The motion was seconded by Jim Meador. Motion carried.

The board will review possible dates for interviews at the regular November board meeting.

ADJOURNMENT

There being no further items to discuss, the meeting was declared adjourned at 10:55 a.m. by Tom McQuiston, Chairman.

Respectfully submitted,



David Evans
Secretary/Treasurer