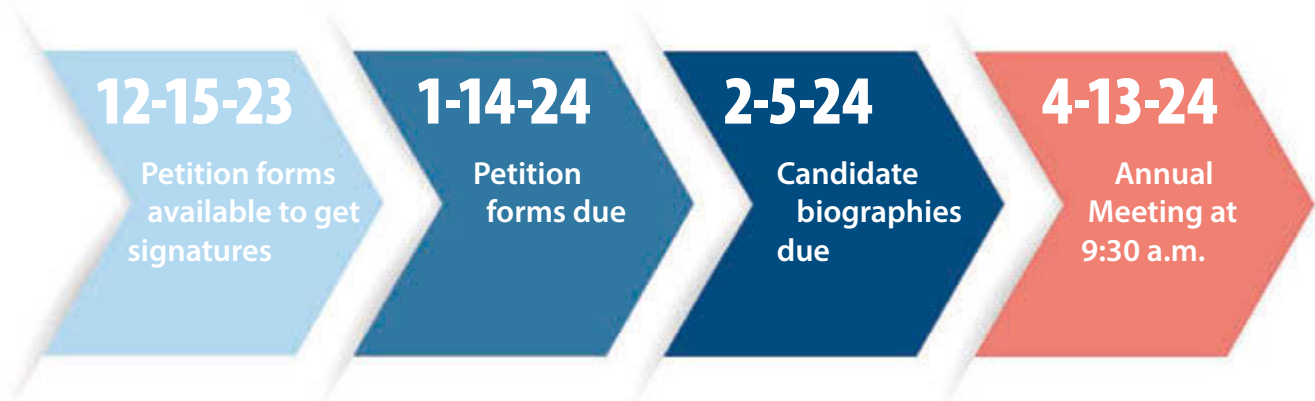


# TIMELINE TO 2024 DIRECTOR ELECTION



Are you interested in representing your fellow members on the Board of Directors?  
Now is the time for those living in Districts 3, 4, or 8 to start the process.

## Who is on the board?

The board of directors is made up of nine cooperative members; one from each of the nine cooperative districts. If you reside in Districts, 3, 4, or 8 and you are interested in running for a seat on board, you must act quickly. The deadline for turning in the necessary paperwork is Sunday, January 14, 2024. Potential candidates must be in good standing with the cooperative and cannot be an employee of the cooperative as well as other quali

## What does a director do?

A director represents all members of SREC and is responsible for approving general policies, annual budgets, special contracts, capital credit allocations and retirements, rate schedules, and delegating authority to the CEO to execute and carry out the daily activities of the cooperative.

## When does the board meet?

The board of directors normally meets on the last Thursday of each month for meetings beginning at 9 a.m. and regularly lasting until noon. Directors also attend occasional regional and national meetings as well as educational seminars.

## Is there any compensation?

As provided by the Bylaws, directors receive a per diem for attendance at monthly board meetings. The current per diem is \$500 per meeting.

## What is the time commitment?

From monthly meetings, SREC annual meeting, trainings and travel, the typical time commitment for board members is approximately 24 to 30 days per year.

## How do you join the board of directors?

Potential candidates must gather a minimum of 15 signatures on the petition form in order to become eligible to run for a position on the board. Petitions must be signed by 15 members who reside in the district in which the nominee resides. In the case of a joint membership, the signature of one or both joint members counts as only one (1) signature per the Bylaws. The nominee must receive service from the cooperative, at the address in the district they are interested in representing.

Our 2024 Annual Meeting and election will be held on Saturday, April 13, and is scheduled to be held in person at the Grant County Youth & Ag Building in Lancaster. Current Directors Charles Simmons, Ellen Conley, and Steve Carpenter are all seeking re-election. Petition forms are available on

For additional information about the

please refer to the Bylaws, the sample petition form, and the director district map that are available on the cooperative's website at [www.sre.coop](http://www.sre.coop). Please contact SREC at 800-236-2141 with any questions.

**District 3** – Incumbent Charles Simmons representing Bridgeport, Eastman, Prairie du Chien, and Wauzeka.

**District 4** – Incumbent Ellen Conley representing Boscobel, Castle Rock, Fennimore, Hickory Grove, Marion, Millville, Mt. Hope, Mt. Ida, Muscoda, Watterstown, Wingville, and Woodman.

**District 8** – Incumbent Steve Carpenter representing Belmont, Benton, Council Hill, Darlington, Elk Grove, Gratiot, Dendall, Monticello, New Diggings, Seymour, Shullsburg, White Oak, and Willow Springs.