

MINUTES OF SPECIAL MEETING OF DIRECTORS
April 13, 2021

The special meeting of the Egyptian Electric Cooperative Association Board of Directors was held on Wednesday, April 13, 2021, at the Murphysboro office. The meeting was called to order at 8:30 a.m. by the Board President.

Present for the meeting:

Paul Pyatt, President	Kevin Bame
Paul Hicks, Vice President	Steve Prest
Kevin Liefer, Sec-Tr	Ken Jarrett
Randall Campbell	
Rick Asaturian	

The board met purposely to interview three candidates for the upcoming director vacancy. Prior to the interviews, the board discussed interview questions.

Mrs. Jessica Doerr-Berger was interviewed at 9 AM, Mr. Dan Trost was interviewed at 10 AM, and Mrs. Mary Homan was interviewed at 11 AM.

After discussion, the board voted. Mrs. Mary Homan was chosen.

Director Kevin Liefer made a motion, seconded Director Rick Asaturian, to appoint Mrs. Mary Homan to fill the open director seat. Motion carried unanimously.

Director Randall Campbell made a motion, seconded by Director Ken Jarrett, to make the appointment effective as of the April 27, 2021. Motion carried unanimously.

There being no further business to come before the special meeting, the meeting was adjourned at 12:05 PM.

April 27, 2021
Date Approved

Kevin Liefer, Board Secretary

Recorded by Shane Hermetz, PE