

CHOCTAW ELECTRIC COOPERATIVE, INC.

Official Minutes

Board of Trustees Special Meeting

March 16th, 2017

The Board of Trustees of Choctaw Electric Cooperative, Inc. met in regular session at the CEC Board Room in Hugo, Oklahoma, Thursday, March 16, 2017.

1. CALL TO ORDER by Vice President, Invocation, and Pledge of Allegiance

There being a quorum present, President Brent Franks called the meeting to order at 5:00 pm. Joe Silk delivered the invocation and Mr. Franks led the Pledge of Allegiance to the Flag. Those Trustees present were:

George Burns, District A
Joe M. Silk, District B
Stacy Nichols, District C
Bill Woolsey, District D
Becky Franks, District E

Norman Ranger, District F
Brent Franks, District G
Mike Brewer, District H
Ken Autry, District I

Others Present: Coop Attorney Frank Wolf and CEO Ken Gates

2. Executive Session – Personnel and Legal Matters

At 5:06 pm, Mr. Burns made a motion to enter executive session. Mr. Ranger seconded the motion. Motion carried.

At 6:37 pm, Mrs. Franks made a motion to exit executive session. Mr. Silk seconded the motion. Motion carried.

3. Action Items

a) Employment of personnel

a. Mrs. Franks made a motion to offer Kooney Duncan the position of CEO. Mr. Woolsey seconded the motion. Motion carried.

b) Attorney release of information

a. No motion made.

4. Adjourn

At 6:44 pm, Mr. Ranger made a motion to exit executive session and to adjourn. Mr. Nichols seconded the motion. Motion carried.



President



Date



Secretary/Treasurer



Date