

CHOCTAW ELECTRIC COOPERATIVE, INC.
Official Minutes
Board of Trustees Meeting
May 11th, 2017

The Board of Trustees of Choctaw Electric Cooperative, Inc. met in special session at the CEC headquarters office in Hugo, Oklahoma, Tuesday, May 11, 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 9:00 a.m. George Burns delivered the invocation and Mr. Franks led the Pledge of Allegiance to the Flag. Those Trustees present were:

George Burns, District A	Norman Ranger, District F
Joe M. Silk, District B	Brent Franks, District G
Stacy Nichols, District C	Mike Brewer, District H
Bill Woolsey, District D	
Becky Franks, District E	

Ken Autry, District I, participated via telephone.

Others Present: Coop Attorney Frank Wolf, CEO Kooney Duncan, and Executive Assistant Jennifer Parker.

2. Executive Session – Personnel, Contracts, and Legal Matters

At 9:05 am, Mr. Burns made a motion to enter executive session. Mrs. Franks seconded the motion. Motion carried.

At 10:45 am, Mr. Burns made a motion to exit executive session. Mrs. Franks seconded the motion. Motion carried.

3. Action Items

- a) Amendment to CEO contract
 - a. Mr. Brewer made a motion to approve the correction to the CEO contract. Mr. Nichols seconded the motion. Motion carried.

4. Adjourn

At 11:10 am, Mr. Burns made a motion to adjourn. Mr. Nichols seconded the motion. Motion carried.

President

Date

Secretary/Treasurer

Date