

REGULAR MEETING OF MEMBERS OF THE BOARD

May 15, 2018

Subsequent to the adjournment of the annual meeting of members, the monthly Board of Trustees meeting was held at Fairfield Electric Cooperative's Winnsboro Office located on U.S. Highway 321 North in Winnsboro, SC.

The following board members were present along with Attorney Ken DuBose:

Joseph E. Sharpe	John E. Roberts, III	Robert K. Miles
William C. Good	Allen L. Beer	John A. Bloodworth, Jr.
Peggy B. Jeffcoat	Mitchell D. Rabon	Robert Entzminger
Timothy L. Hopkins	Donald Keith Lewis	

William L. Hart, Chief Executive Officer, called the meeting to order and reported on the annual meeting and the upcoming ECSC Summer Conference.

William Hart then turned the meeting over to Attorney Ken DuBose.

The organizational meeting as to election of officers was conducted by Attorney Ken DuBose. Thereafter, the following officers were elected by secret ballot of the directors:

Mitchell D. Rabon, President
John A. Bloodworth, Jr., Vice President
W.C. Good, Treasurer
Peggy B. Jeffcoat, Secretary

There was no old business to come before the board.

There was no new business to come before the board.

Upon motion made, seconded, and carried, the meeting was adjourned.

Signed: _____
Peggy B. Jeffcoat, Secretary

ATTEST: _____
Mitchell D. Rabon, President