

AGENDA
REGULAR MEETING OF TRUSTEES
Arab Electric Cooperative, Inc.
6pm Monday, September 24, 2018

1. **Roll Call**
~~Bill Strickland, Charles S Whisenant~~, Charles W Whisenant, ~~Charlie Griffin~~,
Clint Maze, Dianne Prestridge, Janet Bright, Mark Holmes, Roger Head,
Scott Spence, Ty Smith (*anticipated alphabetical by first name*)
 2. **Invocation** *Clint Maze*
 3. **Pledge of Allegiance** *Mark Holmes*
 4. **Approval of 09-24-2018 Agenda** *include Attorney's Report Mark Holmes second Dianne Prestridge*
Approve amended agenda motion: Roger Head second: Mark Holmes
 5. **Approval of 08-25-18 minutes (as emailed)**
motion: Charles W Whisenant second: Dianne Prestridge
 6. **Approval of 08-20-18 minutes (as emailed)**
motion: Charles W Whisenant second: Janet Bright
 7. **Approval or modification of 07-23-18 minutes (as emailed)**
motion: adopt 07-23-2018 Minutes as circulated Charles W second: Dianne Prestridge

Mark Holmes Motion: Compensate AECI Board Members once a month, regardless of the number of meetings at \$500 per month Charles W Whisenant second
 8. **Question & Answer on ~Weekly Updates**
 9. **Attorney Report:** *Open Meetings Act, Serial Meeting Warning Reminder*
 10. **Member Comments:** We want to hear from you, and please remember these are "Member Comments". As a courtesy to all involved, please submit questions to the General Manager. He will make every effort to resolve your concern but if not, he will ensure that your concern with the Board is scheduled.
 11. **Next AECI Board Meeting** *Monday October 22, 2018*
 12. **Adjourn**
motion: Charles W Whisenant second: Charles S Whisenant
- *All AECI Board votes are unanimous unless otherwise noted by name by item**