

**CHOCTAW ELECTRIC COOPERATIVE, INC.**

**Official Minutes**

Board of Trustees Special Meeting

*April 7th, 2017*

The Board of Trustees of Choctaw Electric Cooperative, Inc. met in regular session at the CEC Board Room in Hugo, Oklahoma, Friday, April 7, 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 am. Stacy Nichols 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 9:05 am, Mr. Nichols made a motion to enter executive session. Mr. Ranger seconded the motion. Motion carried.

At 10:35 am, Mr. Nichols made a motion to exit executive session. Mr. Woolsey seconded the motion. Motion carried.

**3. Action Items**

a) Approval of contract for CEO

a. Mr. Nichols made a motion to approve the CEO contract. Mr. Ranger seconded the motion. Motion carried.

b) Approval of revised policy 706: Insurance

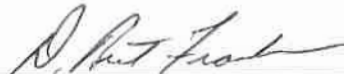
a. Mr. Silk made a motion to approve the revision to Policy 706: Insurance. Mr. Woolsey seconded the motion. Motion carried.

c) Approval of Union Bargaining Agreement

a. Mr. Ranger made a motion to approve the Agreement of Collective Bargaining between CEC and International Brotherhood of Electrical Workers effective April 1, 2017 to March 31, 2019. Mr. Burns seconded the motion. Motion carried.

**4. Adjourn**

At 10:45 am, Mr. Ranger made a motion to adjourn. Mr. Brewer seconded the motion. Motion carried.

  
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President

4-25-17

Date

  
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Secretary/Treasurer

4/25/17

Date