

M.J.M. ELECTRIC COOPERATIVE, INC.

SECTION I- THE ORGANIZATION

Policy 4 Approved: 01/25/1962

REVIEWED: 08/22/2019 02/24/2022

REVISED: 12/22/1977 11/25/1987 01/24/2008 02/26/2015 08/25/2016

REGULAR MEETINGS OF BOARD OF DIRECTORS

POLICY

In compliance with Article V, Section 1 through 4 of the Bylaws of the M.J.M. Electric Cooperative, a Re-organizational meeting of the Board shall be held immediately after, and the same place as, the Annual Meeting of Members. A regular meeting of the Board shall also be held monthly at such time and place as designated by the Board.

RESPONSIBILITY

Board of Directors

PROCEDURE

- 1) In the event that the regular Board meeting day falls on a holiday, or is in conflict with another meeting, then the meeting shall be held at a time determined by the Board of Directors.
- 2) Directors shall be notified of meetings no less than 5 days preceding the regular monthly meeting.



William R. Heyen, Secretary