

M.J.M. ELECTRIC COOPERATIVE, INC.

SECTION I – THE ORGANIZATION

Policy 4A Approved: 08/25/2016

REVIEWED: 02/24/2022

REVISED: 10/24/2019

MEMBER ATTENDANCE AT BOARD MEETINGS

POLICY

The Cooperative is Member-Owned; however, all the powers of the Cooperative as a corporate entity are by law devolved upon and are exercised by the Board of Directors, except such that are conferred upon or reserved to the Members by law or by the Articles of Incorporation or Bylaws. Consistent with the foregoing principal, it is the policy of MJM Electric Cooperative, Inc. to allow current MJM Members to attend MJM Board Meetings. Such attendance shall be subject to this attendance not affecting the Board's proper functioning or handling of Cooperative business. Such visits shall be subject to the following practices and procedures.

RESPONSIBILITY

President/CEO and Board of Directors

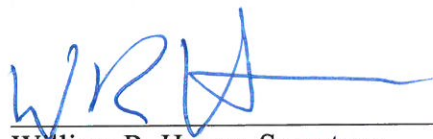
PROCEDURE

Active Members attending the Cooperative Board of Directors meetings shall be subject to the following practices and procedures.

- 1) To ensure proper preparation and time allocation for such member attendance, members wishing to attend said meetings shall notify the Cooperative office in writing at least 5 days prior to date of the meeting.
- 2) Members attending shall have the option of addressing the Board for up to five minutes at the beginning of the meeting. The Board Chairman shall have the right to limit the number of Members addressing the Board at any such meeting as the Board Chairman determines, in their discretion, so that the Members speaking will not interfere with Board's ability to handle necessary Cooperative business.

The determination as to the order of Members speaking shall be based on the order upon which they have registered with the Cooperative to attend that meeting. Also, any Member who was unable to speak at the prior Board meeting due to time restraints as outlined above, shall have the right to speak first at the next Board meeting.

- 3) The Members shall not use hostile or offensive language or personally attack any other Cooperative Members or Cooperative employees.
- 4) Other than during the initial period outlined in Section I above, the Members shall not have any other right to speak during the meeting other than in response to questions from Directors or President/CEO.
- 5) The President/CEO and Board Chairman shall have the right to limit the number of Members attending any specific meeting as they determine is necessary in their discretion to be able to accommodate the number of persons attending the meeting.
- 6) Members shall not have the right to attend the executive portion of any Board meeting.
- 7) Such Members shall not impair or interfere with the conducting of the Board meeting.
- 8) In the event more than one person attends a meeting of the Board of Directors as part of a group, one person shall be designated by the group as the "spokesperson".
- 9) Members attending the Board meeting shall not have the right to video record or livestream the Board meeting to others.
- 10) Members attending Board meetings shall not receive copies of documents used by the Board at the meetings. Members' access to such information is pursuant to Section 3-Policy 21.



William R. Heyen, Secretary