

**HABERSHAM ELECTRIC MEMBERSHIP CORPORATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
HELD AFTER ANNUAL MEETING
July 19, 2018**

The Board of Directors of the Habersham Electric Membership Corporation met immediately following the Annual Meeting of the Members at the Habersham Ninth Grade Academy, Mt. Airy, Georgia, Thursday, July 19, 2018. The meeting was called to order by Rick Wood, Chairman at 7:55 p.m.

Chairman Rick Wood welcomed new Board Member, Jeff Herrin.

Directors present were:

Billy Cantrell	Jeff Ferguson	Jeff Herrin
Dustin Hulsey	Frank McCrackin	Kenneth McEntire
Dan Thurmond	David Wall	Rick E. Wood

Also present were Janney Sanders, Attorney; Bradley Hicks, President/CEO; and Carolyn Helton, Executive Assistant.

After much discussion, the following were elected as officers for the following year:

A motion was made by Rick Wood and seconded by Frank McCrackin to nominate Dan Thurmond as Chairman. Dan declined the nomination.

A motion was made by Frank McCrackin and seconded by Kenneth McEntire to nominate Jeff Ferguson as Chairman. Motion carried.

A motion was made by Dustin Hulsey and seconded by Kenneth McEntire to close nominations for Chairman. Motion carried.

Jeff Ferguson was declared Chairman for ensuing year.

Jeff Ferguson assumed the position of Chairman at this time.

A motion was made by Dustin Hulsey and seconded by Billy Cantrell to nominate David Wall Vice Chairman. Motion carried.

A motion was made by Kenneth McEntire and seconded by Billy Cantrell to close nominations for Vice Chairman. Motion carried.

David Wall was declared Vice Chairman for ensuing year.

A motion was made by Kenneth McEntire and seconded by Jeff Ferguson to nominate Dustin Hulsey Secretary/Treasurer. Motion carried.

A motion was made by Rick Wood and seconded by Billy Cantrell to close nominations for Secretary/Treasurer. Motion carried.

Dustin Hulsey was declared Secretary/Treasurer for ensuing year.

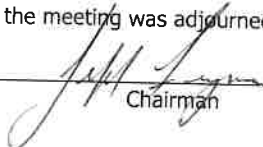
The position of Attorney was discussed. A motion was made by Rick Wood and seconded by Billy Cantrell to retain Janney Sanders with the law firm of Sanders, Ranck and Skilling, P.C. as attorney for ensuing year. Motion carried.

The following topics were discussed for further consideration:

1. Cost of Annual Meeting
2. Bylaws – the need to review for potential revisions.
3. Board Districts – the need to review the board districts in order to maintain equal representation.

There being no other business, the meeting was adjourned at 8:30 p.m.


Secretary


Chairman