

VOTE OF APPROVAL AT ANNUAL MEETING

Trustees Request Changes To Outdated Provisions In Bylaws

Indian Electric Cooperative always wants to remain transparent and accessible to our members. With that thought in mind, IEC's board of trustees has made a number of 'housekeeping' changes to the following Bylaws. The changes will be voted on by IEC members at the Annual Meeting July 25.

Due to limited space in this publication, just the changes are shown here. To access a complete copy of the IEC Bylaws, visit the IEC website at iecok.com

operative who:

(a) is a close relative of an incumbent Trustee, or is a close relative of, an employee of the Cooperative;

(a) is, or is a close relative of, an ex-employee of the Cooperative employed within the past five (5) years;

(b) is in any way employed by or otherwise interested in a

business or enterprise primarily engaged in selling electricity energy, or any other type of electric energy, electric energy equipment, electric energy supplies or electric energy services, to the Cooperative or its members; unless the degree of the prohibited activity is so small as to pose no reasonable prospect of conflict of interest as determined by the Board of Trustees according to its established policies;

SECTION 3.03 NOTICE OF MEMBER MEETINGS

Reasonable means of providing such notice shall include but not be limited to United States mail, personal delivery, Cooperative's periodic newsletter, Cooperative's website, Social Media, Email or member service billings. No matter requiring the affirmative vote of at least an absolute majority of all the Cooperative's members present at a legally constituted meeting of the members shall be acted upon at any meeting other than an annual meeting, unless notice of such matter shall have been contained in the notice of the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the member at the member's address as it appears on the records of the Cooperative, with postage thereon prepaid. In case of a membership jointly owned by spouses, notice given to either spouse shall be deemed notice to both.

SECTION 4.04 QUALIFICATIONS TO BE NOMINATED, ELECTED AND REMAIN A DIRECTOR

In addition, no person shall be qualified to become or remain a Trustee of the Co-



IEC Trustees have taken a close-up look at the Bylaws and suggest these updates.

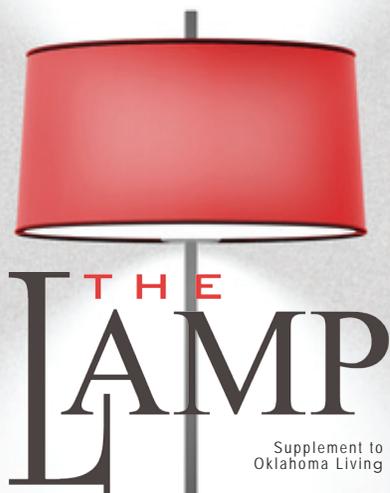
SECTION 4.07 VACANCIES

A vacancy occurring in the Board of Trustees shall may be filled by the affirmative vote of the majority of the remaining Trustees, unless the Trustees, exercising the powers granted under Section 4.02 hereof, determine that a reduction in the number of voting districts is necessary, in which case the Board of Trustees may refrain from filling said vacancy; PROVIDED, that a Trustee so appointed shall be a person qualified to represent the same Trustee to whose office such person succeeds and shall be appointed to serve out the unexpired term of the vacant Trusteeship.

SECTION 4.05 ELECTION OF TRUSTEES BY DISTRICT

(a) **District Meetings.** In the event more than one eligible Trustee candidate provides the required Notice of Candidacy as provided for in Section 4.05(b) below, Not

CONTINUED ON PAGE 2



THE LAMP
Supplement to
Oklahoma Living

JUNE
2019



ENERGY EFFICIENCY
TIPS
OF THE MONTH

Keep your vents clear.

Your air conditioner can't work efficiently if your vents are blocked by rugs or furniture. Check all of your vents to make sure they're open, free of dust and directing air toward the center of the room.

Changes To Bylaws Recommended CONT. FROM PAGE 1

less than thirty (30) days nor more than ninety (90) days before any annual meeting, the Board shall call a separate meeting of members for each district in which the term of the incumbent Trustees are due to expire, for [the](#) purpose of electing one Trustee to represent the members located within each district. Such meeting must be held within the boundaries of said district. Trustee elections shall be conducted according to the District Meeting Polling Process, as defined in Section 4.05(e) below, which shall be immediately followed, upon the closure of the District Meeting Polling Process, by the district member meeting to be held for the purpose of announcing the winning Trustee candidate and for the purpose of conducting other appropriate non-election business, if any.

(b) **Notice of Candidacy.** Any person who desires to serve as Trustee for his or her district, shall be required to meet the qualifications of a Trustee as stated in Section 4.04 hereof, and shall file a notice of candidacy, on a form provided by the Cooperative, which shall also bear the signature of ten (10) members who support such candidate and who are eligible to vote in the candidate's district. The notice of candidacy shall be filed [in person](#) at the Cooperative's main office [during Cooperative business hours](#), not less than twenty-five (25) days nor more than thirty-five (35) days prior to the meeting of the members of said district. No person may be elected Trustee at a district meeting without first having filed a notice of candidacy as provided in this subsection 4.05(b).

(c) **Voting.** Trustee Elections; District Meeting Polling Process. The only matter to be committed to a vote by the members in a particular district shall be the election of a Trustee to represent the members of such district. Voting of members residing in the district to elect a Trustee to represent the members of such district shall be conducted by secret written ballot, such ballots to be gathered on the same date and at the same location designated by the Board of Trustees for the District Meeting of the members, and such ballots to be collected via a "polling process" which shall continue for a length of time to be determined by the Board of Trustees (the "District Meeting Polling Process"). Each member, not in a status of suspension (as provided in Section 2.01), shall have one (1) vote. [Spouses must vote jointly their single vote. Spouses shall vote in accordance with Section 1.04 \(Husband and Wife - Joint Membership\) and therefore, the vote of either or both shall constitute, respectively, one \(1\) joint vote: PROVIDED, that if both be present in disagreement on such vote, each shall cast only one-half \(1/2\) vote.](#) Voting by proxy or by mail shall not be permitted. Ballots from 5% of the members within the district shall be required in order to constitute a "quorum" with respect to the election of a Trustee, and the candidate receiving the most votes out of the ballots cast shall be declared the winning Trustee candidate. In the event of a failure to achieve the required "quorum", or in the event of a tie between an incumbent Trustee standing for re-election and another candidate, the incumbent Trustee shall be deemed the winning Trustee candidate. In the event of a tie between any other non-incum-

bent candidates, the winner shall be determined by coin toss. If only one person shall have complied with the candidacy requirements set forth under subsection 4.05(b) hereof, such candidate shall automatically be declared the winning Trustee candidate. The District Meeting Polling Process shall be conducted in accordance with such other rules and regulations as may be established from time to time by the Board of Trustees, in its [discretion/direction](#). The Trustee elected shall take office and assume the duties and responsibilities thereof at the first meeting of the Board, whether special or regular, following the District Meeting in which the Trustee was elected.

SECTION 5.01 REGULAR MEETINGS

~~A regular meeting of the Board of Trustees shall be held, without notice, immediately after the adjournment of the annual meeting of the members, or as soon thereafter as shall be convenient, at such site as shall be designated by the Board in advance of the annual meeting.~~ A regular meeting of the Board of Trustees shall [also](#) be held monthly within one (1) of the counties served by the Cooperative within the State of Oklahoma, at such date, time and place, as the Board shall provide by resolution. Such regular monthly meeting may be held without notice other than such resolution; PROVIDED, that any Trustee absent from any meeting of the Board at which such a resolution initially determines the date, time or place of a subsequent meeting, or makes any change therein, shall be entitled to receive written notice of such determination or change at least five (5) days prior to the subsequent meeting of the Board; AND PROVIDED FURTHER that, by policy established by the Board, the President may change the date, time or place of a regular monthly meeting for good cause and upon at least five (5) days' notice thereof to all Trustees.

SECTION 6.02 ELECTION AND TERM OF OFFICE

The four (4) officers named in Section 6.01 shall be elected by secret written ballot, annually and without prior nomination, by and from the Board of Trustees ~~at the first meeting of the Board of Trustees held after the annual meeting of the members. If the election of such officers shall not be held at such meeting, it shall be held as soon thereafter as conveniently may be.~~ Each such officer shall hold office until the first meeting of the board first held after the next succeeding annual meeting of the members or until the officer's successor shall have been elected and shall have qualified, subject to the provisions of the Bylaws with respect to the removal of [trustees](#) [Trustees](#) by the members and to the removal of officers by the Board of Trustees. Any other officers may be elected by the board from among such persons, and with such titles, tenure, responsibilities and authorities, as the Board of Trustees may from time to time deem advisable.

IEC 80th Annual Meeting Next Month

July 25 marks the 80th annual meeting for Indian Electric Cooperative's membership. The official meeting will begin at 7 p.m. at the Cleveland Event Center (324 N. Gilbert), but other activities will begin earlier.

The outside Food Court and Business Spotlight Vendor Fair opens at 4 p.m. and is anticipated to be better than ever before. Registration will open at 6 p.m. with the first 1,000 registered memberships receiving a gift of \$20 in cash and an 80 Years of Service IEC cap. As in recent history, registration will be on the fast track; members are asked to bring their most recent IEC power bill so a bar code can be scanned. Prepaid members can register using the IEC SmartHub app on

their mobile phone. Registered members will have their names entered in the drawings for thousands of dollars in door prizes and, of course, the GRAND PRIZE: a 2014 Ford Pickup Truck! The truck is an F150 XLT package, 4x4, extended cab, short bed with a 5.4 liter engine and approximate mileage of 68,000. The truck is a retired IEC service vehicle.

Raffle tickets will be offered for purchase with proceeds benefitting the Operation Round-Up® grant program. A raffle ticket purchase gives you the opportunity to win a \$100 gift card to one of two restaurants: Click's Steakhouse in Pawnee or Hungry Eyes Restaurant and Bakery in Cleveland. Operation

Round-Up facilitates individual and non-profit organization grants. The winners will be notified by phone.

A virtual reality tour is a new and exciting experience being offered to IEC members this year. The virtual reality (VR) tour is of the Thomas Hill Energy Center (THEC) provided by Associated Electric Cooperatives, Inc. (AECI). AECI is IEC's generation and transmission power provider in Springfield, MO. During the experience, members will:

View the plant from above the clouds and see how clean the air is from the units.

Hover above a train as it delivers low-sulfur coal, then watch the rotary car unload it.

See inside the plant.

Glimpse the reclaimed land where the mine used to be.

And more!

IEC members 13 years old and above are invited to experience the virtual reality tour and are required to read the legal information about virtual reality and sign the necessary forms if they choose to participate.

Members will also have the opportunity to pick up Energy Star® Take Control and Save rebates application at the AECI booth.

There will be live country music by the JD Brower Band beginning at 6 p.m. Preview their great sound at the band's website: jdbrowerband.com or on Facebook: JD Brower Band offers members a preview of

CONT. ON BACK PAGE

2019 Annual Meeting FOOD VENDOR RESERVATION FORM

Food Business Name: _____

Contact Person: _____

Cell/Home Phones: _____

Work Phone: _____

E-mail Address: _____

Mailing Address: _____

City: _____

State: _____ Zip: _____

Food or Drink to be sold (*all drinks must be sold in screw top plastic bottles*): _____

PLEASE RETURN THIS COMPLETED FORM by July 1 to:

Indian Electric Cooperative, Attn: Clara Eulert; P.O. Box 49, Cleveland, OK 74020
or email: clarae@iecok.com

Space is reserved on a first come, first served basis.

2019 Annual Meeting BUSINESS SPOTLIGHT RESERVATION FORM

Business Name: _____

Contact Person: _____

Cell/Home Phones: _____

Work Phone: _____

E-mail Address: _____

Mailing Address: _____

City: _____

State: _____ Zip: _____

Product(s) to be sold or displayed: _____

PLEASE RETURN THIS COMPLETED FORM by July 1 to:

Indian Electric Cooperative, Attn: Clara Eulert; P.O. Box 49, Cleveland, OK 74020
or email: clarae@iecok.com

Space is reserved on a first come, first served basis.

A LEMONY SUMMER TREAT

By Family Features

Lemon is one of many popular tastes of summer. Enjoy a citrus burst with every bite of these Glazed Lemon Cookies. Find more recipes at Culinary.net.

Glazed Lemon Cookies

Recipe courtesy of Milk Means More

1/2 cup unsalted butter, at room temperature
3/4 cup granulated sugar
1 egg
2 tablespoons fresh lemon zest
2 tablespoons fresh lemon juice
1 teaspoon lemon extract
2 cups all-purpose flour
1/2 teaspoon baking soda
1/2 teaspoon salt

Glaze:

2 cups powdered sugar
2 tablespoons fresh lemon zest
1/4 cup fresh lemon juice

Heat oven to 350 F.



Line baking sheets with parchment paper; set aside.

In large bowl, mix butter and granulated sugar until light and fluffy. Add egg and mix well. Add lemon zest, lemon juice and lemon extract; beat until combined.

In medium bowl, whisk flour, baking soda and salt. Slowly beat dry ingredients into wet ingredients. Beat until combined.

Spoon out dough and roll into balls. Place on parchment paper 1 inch apart and lightly press with fingers to slightly flatten dough.

Bake 15 minutes, or until edges start to brown.

Transfer cookies to wire rack to completely cool.

To make glaze: Whisk powdered sugar, lemon zest and lemon juice until smooth.

Dip top sides of cookies into glaze for full coverage.

Annual Meeting July 25 CONT. FROM PAGE 3

their great sound.

Golf Cart shuttles will be available for attendees requiring assistance. The carts will be traveling the parking areas. The Event Center's elevator is accessible through the east doors located at the bottom of the ramp. Wheel chair assistance will be provided at the front door for those who need assistance with the stairs.

Free ice-cold bottled water will be available for the membership at the inside concession window.

Businesses, artisans, craftsmen, authors, or organizations who want a "FREE" outside space in the Food Court and Business Spotlight Vendor Fair, may submit the appropriate form to: Clara Eulert, clarae@iecok.com or mail to P.O. Box 49, Cleveland, OK 74020. You will re-

ceive a phone and email confirmation for your space.

Our delicious reasonably priced food court is offering: "Horsechief Catering," award winning Indian tacos and fry bread desserts; "3 Feathers BBQ Catering LLC," turkey legs and BBQ pork, chicken and more; "Barnyard Blizzard Shaved Ice"; "Trina's Tastee Treats," prepackaged novelty ice cream; "Hillsberry DoughGirl," gourmet mini donuts.

If you have any Annual Meeting questions contact (918) 295-9500 and ask for Member Services.

"Like" IEC's Facebook page <https://www.facebook.com/indianelectric/> for annual meeting updates and the IEC Annual Meeting Venue Map.

See you there.

CLEVELAND OFFICE

P.O. Box 49
Cleveland, OK 74020
(918) 295-9500
or

(800) 482-2750

FAIRFAX OFFICE

P.O. Box 545
Fairfax, OK 74637
(918) 642-3314

ACCOUNT INFORMATION

(888) 472-1535

AUTOMATED OUTAGE REPORTING

(918) 295-9598

On the Web @

WWW.IECOK.COM

Office Hours
7:00 a.m. - 5:00 p.m.
(Monday - Friday)

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Jim Hadlock District 2

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