



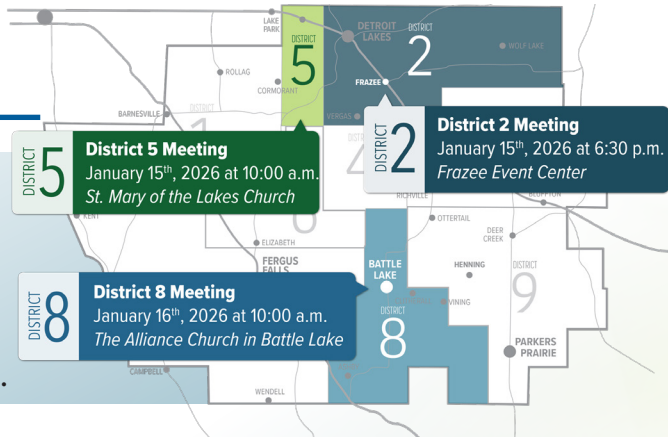
2025 District Meeting

Districts 2, 5, and 8

AGENDA

- ◆ Call to Order
- ◆ Welcome, Introductions, and Comments
- ◆ Chairperson, Secretary, and Tellers
- ◆ Nominations: District 2, 5, and 8
- ◆ Vote on Nominations
- ◆ CEO Presentation: Joel Janorschke
- ◆ Voting Results
- ◆ Adjourn

Thank You for attending your district meeting! To show our appreciation, you will receive a \$10 bill credit.



Questions? Call, text, email or chat with us!

CALL (800) 552-7658 // TEXT (218) 853-5732

lrec@lrec.coop // www.lrec.coop

Nomination Process Summary and Candidate Qualifications

Getting Started and Nominating Candidates

- Elect a chairperson.
- Chairperson appoints a secretary.
- Chairperson declares a quorum if at least 10 members of the district are present.
- Chairperson asks for nominations from the floor. A member can nominate only one candidate.
- Floor remains open for at least two minutes and until nominations cease.

A Candidate has to Qualify (Article 4. Sec.4.3)*

- Must live and receive electric service in the district from which he/she would be elected at least 12 months prior to the annual meeting.
- May live within a city located within the district.
- Cannot have had a felony conviction within the past five years.
- Cannot be an LREC employee now nor within the past three years.
- Cannot be an employee of nor have a financial interest in a company doing business or competing with LREC or its subsidiary.
- Cannot be a close relative of any LREC employee (parent, brother, sister, grandparent or grandchild including step-, in-law or half-).
- Cannot be employed by nor share a material financial interest with an existing director.
- Must be an individual.

How Voting Works

- By ballot at the meeting only; no proxy voting.
- Each member votes for only one candidate.
- The two candidates who receive the most votes are the official candidates of the district.

****Lake Region Electric Cooperative Articles of Incorporation and Bylaws are available upon request.***

After the Meeting

- The chairperson and secretary sign and certify the minutes of the meeting. Their duties are finished.
- Candidate signs a Certificate of Eligibility and Background Investigation Consent.

How to Nominate by Petition** (Article 4.Sec. 4 p.5)*

- Any member of the district can nominate one candidate by petition.
- Nominee must meet the same qualifications as those nominated from the floor.
- Petition must be signed by 50 members of the district and filed with the secretary of the board of directors not more than 30 days after the district meeting.
- The secretary certifies signatures and makes sure the candidate meets all qualifications.
- Names are placed on the ballot in order of nomination following candidates nominated at the district meeting.

*** This action is separate from any nomination taking place at a district meeting. Because voting at district meetings is by secret ballot, there is no way to determine whether a member who signed a petition voted for a candidate nominated at his or her district meeting without violating secrecy requirements. A member who nominated a candidate at his/her district meeting may not sign a petition for a different candidate.*

If Elected, a Director is Expected To:

- Sign a conflict of interest certification annually.
- Attend and participate in the annual meeting, regular board meetings, special board meetings, district meetings, trade organization meetings and other meetings as directed.
- Accept election to leadership positions.
- Commit about 30 working days per year to duties.
- Act in the best interest of the cooperative.

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Operation Round Up

Operation Round Up (ORU) works by collecting
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These contributions are used to fund requests
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amounts between .01¢ and 0.99¢ all adding up
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Please consider signing up to part of the ORU
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