



Legislation Details (With Text)

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File created: 12/18/2018 **In control:** Board of Directors

On agenda: 1/18/2019 **Final action:** 1/18/2019

Title: Resolution - Approval of 2019 NRECA Annual Meeting Voting Delegates, 2019 CFC District Voting Delegates, and 2019 NRTC Voting Delegates - P Graf

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2019-01-18 NRECA Voting-Delegate-Form (3), 2. 2019-01-18 NRTC Voting Delegate Form Blank, 3. 2019-01-18 NRECA Voting-Delegate-Form signed, 4. 2019-01-18 NRTC Voting Delegate Form Signed

Date	Ver.	Action By	Action	Result
1/18/2019	2	Board of Directors	adopted	Pass

Resolution - Approval of 2019 NRECA Annual Meeting Voting Delegates, 2019 CFC District Voting Delegates, and 2019 NRTC Voting Delegates - P Graf

Submitted By: Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations:

The Board may consider designation of voting delegates and alternates to upcoming NRECA (National Rural Electric Cooperative Association), NRTC (National Rural Telecommunications Cooperative), and CFC (National Rural Utilities Cooperative Finance Corporation) annual meetings.

The NRECA Annual Meeting will be held in Orlando, Florida from March 10-13, 2019. NRECA requires voting delegates to cast votes in person at the business meeting on Tuesday, March 12, 2019 approximately 10:30 am.

NRTC Annual Meeting will be held Sunday, March 10 from 2:30 - 4:00 pm.

CFC Annual Meeting will be held Monday, March 11 from 3:00 - 4:30 pm. CFC Bylaws permit members to cast ballot by mail.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following persons are appointed as voting delegate and alternate delegate to act as designated and authorized representatives of the Cooperative at the 2019 NRECA Annual Meeting, until successors are duly appointed and designated: Paul Graf, Voting Delegate; and Mike Viesca, Alternate Delegate; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following persons are appointed as voting delegate and alternate delegate to act as designated and authorized representatives of the Cooperative at the 2019 NRTC Annual Meeting, until successors are duly appointed and designated: Paul Graf, Voting Delegate; and Mike Viesca, Alternate Delegate; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following persons are hereby appointed as voting delegate and alternate delegate to act as designated and authorized representatives of the Cooperative at the 2019 District 10 Meeting of CFC, until successors are duly appointed and designated: Paul Graf, Voting Delegate; and Mike Viesca, Alternate Delegate; and

BE IT FURTHER RESOLVED that the Chief Executive Officer or designee is authorized to take all such actions necessary to implement this resolution.