

**HABERSHAM ELECTRIC MEMBERSHIP CORPORATION
BOARD OF DIRECTORS
REGULAR BOARD MEETING
HELD AFTER ANNUAL MEETING
July 18, 2019**

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 18, 2019. The meeting was called to order by Jeff Ferguson, Chairman at 7:25 p.m.

Directors present were:

Billy Cantrell
Dustin Hulsey
Dan Thurmond

Jeff Ferguson
Frank McCrackin
David Wall

Jeff Herrin
Kenneth McEntire
Rick E. Wood

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

Janney Sanders, attorney, conducted the election of officers.

A motion was made by Rick Wood and seconded by Dan Thurmond to nominate Jeff Ferguson as Chairman. Motion carried.

Jeff Ferguson was declared Chairman for ensuing year.

A motion was made by Rick Wood and seconded by Dustin Hulsey to nominate David Wall as Vice Chairman. Motion carried.

David Wall was declared Vice Chairman for ensuing year.

A motion was made by Dustin Hulsey and seconded by Jeff Herrin to nominate Billy Cantrell Secretary/Treasurer. Motion carried.

Billy Cantrell was declared Secretary/Treasurer for ensuing year.

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

Janney Sanders was declared Attorney for ensuing year.

There being no other business, the meeting was adjourned at 7:35 p.m.



Secretary



Chairman