

UTILITIES DISTRICT OF WESTERN INDIANA RURAL ELECTRIC MEMBERSHIP CORPORATION

BOARD POLICY NO. 201.2

SUBJECT: ATTENDANCE AT COOPERATIVE BOARD MEETINGS

I. OBJECTIVE

To establish methods and procedures for members of the Utilities District of Western Indiana REMC (hereinafter called the “Cooperative”), and news media, to attend regularly scheduled board meeting.

II. CONTENT

The Board of Directors of the Utilities District of Western Indiana REMC (hereinafter called the “Cooperative”) resolves that the statements set forth as follows shall represent the policy of the Cooperative and shall conform with all methods and procedures described herein.

III. PROCEDURE

A. Members and media who may desire to attend a regularly scheduled meeting of the Board of Directors of the Utilities District of Western Indiana REMC must notify the Chief Executive Officer (hereinafter called the “CEO”) or Executive Secretary at least two business days in advance of said meeting he/she is requesting to attend. Notification must include the name of the person(s) making the request, the purpose of the request, and a list of topics the person requests to discuss at the scheduled meeting, if any.

Matters of member discord will be referred to a Member Relations Committee (See Policy 404.1).

B. The name of the requesting person(s) and subject(s) for discussion will then become an item of the meeting agenda to be presented at an appropriate interval most convenient to all concerned parties, for a time period appropriate to the subject matter, but not to exceed five (5) minutes.

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D. All persons attending a meeting of the Board of Directors are required to exhibit appropriate personal decorum and shall treat all persons in attendance with courtesy, respect, and professionalism to create an atmosphere free of animosity and bad faith.

E. All persons attending a meeting of the Board of Directors are prohibited from prohibited from recording the meeting, whether by means of audio recording, video recording, or transcription software that transcribes audio or video content into written content.

F. All persons attending a meeting of the Board of Directors are prohibited from taking photographs of any kind during the meeting or while on Cooperative property.

G. Unless authorized by the President of the Board of Directors, all persons attending a meeting of the Board of Directors are prohibited from removing any written materials distributed by the Cooperative from the board room, and shall return all materials that are distributed by the Cooperative during the meeting to the President of the Board prior to leaving the meeting.

H. All persons that violate any of the procedures set forth in this Policy shall forfeit his or her right to attend a meeting of the Board of Directors for a period of twelve (12) months.

IV. RESPONSIBILITY:

A. It shall be the responsibility of the Board of Directors to periodically review this policy and make changes as they deem necessary.

B. The Board of Directors shall determine whether a member has violated any of the procedures set forth in this Policy.

DATE APPROVED: 2-25-02

Reviewed: 6-28-2004
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Reviewed: 6-29-2009
Revised: 8-22-2011
Reviewed: 7-28-2014
Revised: 4-25-2016
Revised: 6-26-2017
Revised: 10-23-2017

Ronald E. Thompson, President

Attested: _____
Dan Arnold, Interim CEO