

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 (in person or electronically/virtually) 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.

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.

C. 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 as determined in the sole discretion of the Board of Directors.

D. All persons attending a meeting of the Board of Directors are prohibited from recording the meeting by any means, including without limitation, audio recording, video recording, or transcription software that transcribes audio or video content into written content.

E. 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.

F. Unless authorized by the President of the Board of Directors, all persons attending a meeting of the Board of Directors are prohibited from removing from the board room any written materials distributed by the Cooperative 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.

G. 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 time to be determined by the Board in its sole discretion.

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
- Revised: 6-25-2007
- Reviewed: 6-29-2009
- Revised: 8-22-2011
- Reviewed: 7-28-2014
- Revised: 4-25-2016
- Revised: 6-26-2017
- Revised: 10-23-2017
- Revised: 9-25-2023
- Reviewed: 5-19-2026

Melinda M. Hendrix, President

Attested:

W. Shane Smith, CEO