

2025 DIRECTOR ELECTIONS

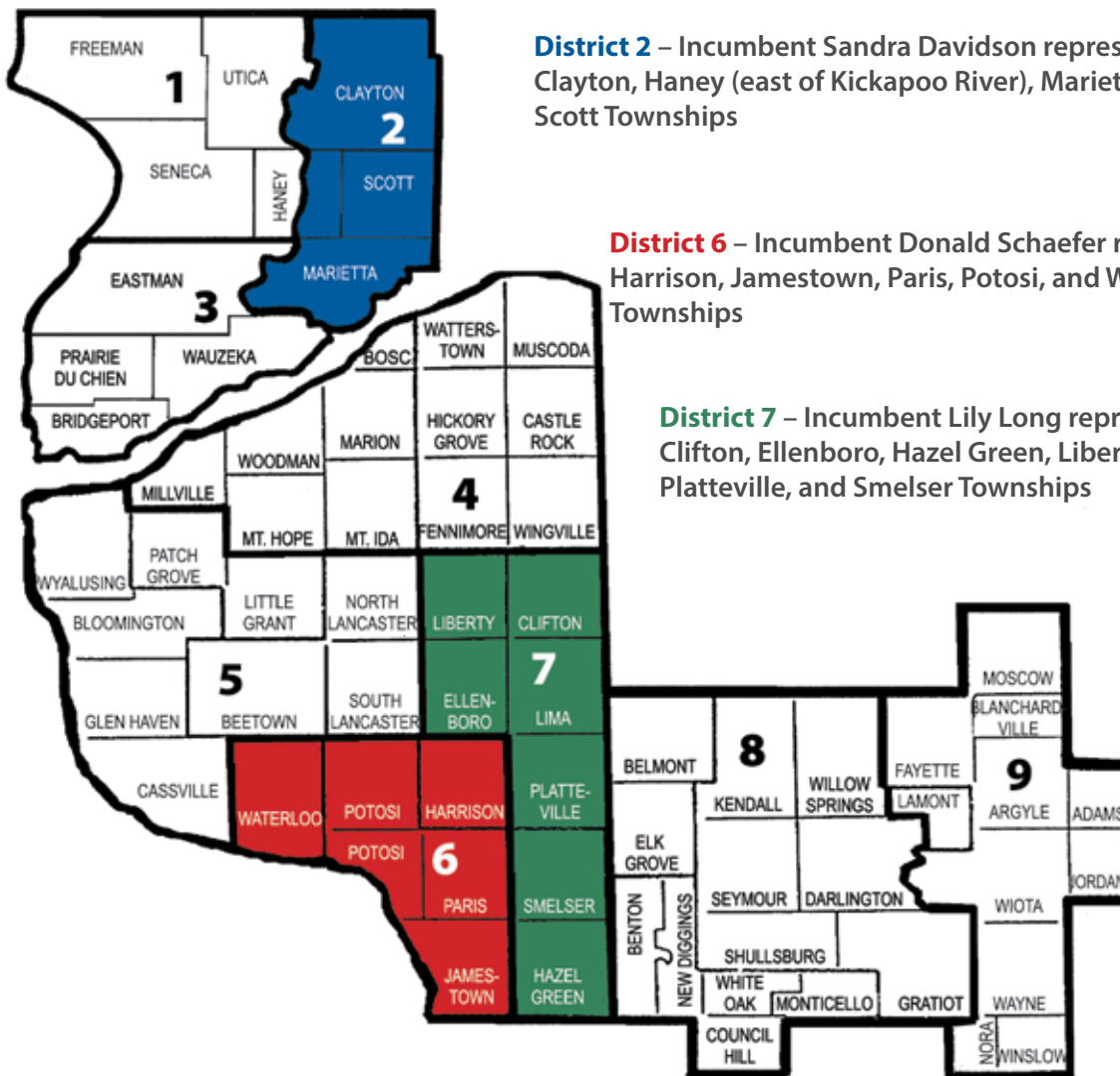
MAKE A DIFFERENCE AS A DIRECTOR

As a member of Scenic Rivers Energy Cooperative (SREC), you have a voice through the election of the Board of Directors. You also have the opportunity to run for a board position yourself. In 2025, Districts 2, 6, and 7 will be up for election at the co-op's 2025 Annual Meeting held on Saturday, April 12, 2025, at the Grant County Youth and Ag Building in Lancaster, WI.

Current Directors Sandra Davidson (District 2), Donald

Schaefer (District 6), and Lily Long (District 7) have the option to campaign and seek re-election for these seats.

Members who live in one of these districts that are interested in serving on the SREC board may call our office or visit our website to download petition forms. If you are unsure which district you live in, please refer to the map below or call our office.



District 2 – Incumbent Sandra Davidson representing Clayton, Haney (east of Kickapoo River), Marietta, and Scott Townships

District 6 – Incumbent Donald Schaefer representing Harrison, Jamestown, Paris, Potosi, and Waterloo Townships

District 7 – Incumbent Lily Long representing Clifton, Ellenboro, Hazel Green, Liberty, Lima, Platteville, and Smelser Townships

For additional information about the petition process or qualifications for directors, please refer to the Bylaws, the sample petition form, and the director district map, which are available on the cooperative's website at www.sre.coop. Please contact the office at 800-236-2141 with any questions.



DUTIES AND RESPONSIBILITIES

Who is on the board?

The board of directors is comprised of nine cooperative members; one from each of the nine cooperative districts.

What does a director do?

A director represents all members of SREC and is responsible for approving general policies, annual budgets, special contracts, capital credit allocations and retirements, rate schedules, and delegating authority to the CEO to execute and carry out the daily activities of the cooperative. Directors' decisions are made in the best interest of the cooperative.

Is there any compensation?

As provided by the Bylaws, directors receive a \$500 per diem plus IRS-approved mileage for attendance at meetings.

What is the time commitment?

Directors should anticipate committing 24-30 days per year to their roles, including monthly board meetings, SREC's annual meeting, training and education seminars, and travel. The board meets on the last Thursday of each month at 9:00 a.m., with meetings generally spanning three to four hours.

How do you join the board of directors?

- Interested candidates should review the list of qualifications found online or by contacting our office.
- Potential candidates must reside in the district in which they wish to represent.
- Nominations shall be made by petition. Petition forms are available beginning December 13, 2024, and may be found online at www.sre.coop or by calling our office.
- The petition must be signed by a minimum of fifteen (15) members who reside in the district in which the nominee resides in order to become eligible to run for a position on the board.
- In the case of a joint membership (example: a husband and wife), the signature of one or both joint members will count as only one (1) signature per the Bylaws of the cooperative.
- The completed petition shall be submitted to the Scenic Rivers Energy Cooperative office by January 12, 2025.

Cooperative Principle #2: Democratic Member Control

Scenic Rivers Energy Cooperative (SREC) is owned by its members and guided by directors elected from the membership. That's the cooperative difference!

Save the Date

**Scenic Rivers Energy Cooperative
Annual Meeting
April 12, 2025, at 9:30 a.m.
Youth and Ag Building
Lancaster, WI**

MEMBER PHOTO OF THE MONTH



The winning photo for December in SREC's 2024 Member Photo Contest is "Highland Cattle" by Ben Schmidtke of Platteville.