**OFFICIAL NOTICE OF THE ANNUAL MEETING**

Southwest Iowa Rural Electric Cooperative

The Annual Meeting of the Members of Southwest Iowa Rural Electric Cooperative will be held at the **Lenox Community Center located at 210 E Dallas Street** at **Lenox, Iowa**, at **6:30** **p.m. on Thursday, September 8, 2022** to take action upon the following matters:

1. The reports of officers, directors and committees;
2. The election of three (3) Directors; and
3. All other business which may legally come before the meeting or any adjournment or adjournments thereof.

In connection with the election of Directors scheduled for this meeting, the following members have been nominated for Director by the Committee on Nominations appointed by the Board of Directors of the Cooperative pursuant to the By-Laws.

THREE-YEAR TERM (Three to be elected)

**REGION #1:**

**DISTRICT #4: Terry Barnes ~ Janet “Jan” Gray**

**REGION #2:**

**DISTRICT #8: Alan Spencer ~ Aaron Williams**

**REGION #2:**

**AT-LARGE: Nicholas Gray ~ Mark Herzberg**

You are urged to attend the meeting, hear the reports of the officers, election of directors and transact such other business as may come before the meeting.

**Ken Peppmeier**

Ken Peppmeier - Secretary

Dated this 10th day of August, 2022.

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**ANNUAL MEETING PROGRAM**

**Thursday \* September 8, 2022 \* Lenox Community Center at 210 E Dallas Street**

5:30p.m. to 6:30 p.m. Registration of Members & Guests

 Meal cooked by Taylor County Cattlemen

 Vendor Prize Drawings

6:30 p.m. Welcome and Invocation

 Meeting Notice – Ken Peppmeier, Secretary

 Minutes of 2021 Annual Meeting

 Nominating Committee Report

 Treasurer’s Report

 President’s Remarks – Marilyn Werner

Guest Speaker – Henry Bevington - Youth Tour 2022 Participant

 Manager’s Report – Phil Kinser

 Report of Election Results

 Adjournment

 Drawing for **FREE ELECTRICITY PRIZES**

**ATTENDANCE GIFT: $10 CREDIT ON MEMBERS’ ELECTRIC BILL**

**GRAND PRIZE: 1 YEAR FREE ELECTRICITY\***

**2ND PRIZE: 6 MONTHS FREE ELECTRICITY\***