

# 2021 COMMITTEE ON NOMINATIONS for the Board of Directors



Sawnee EMC is an electric cooperative governed by its Bylaws, its Charter, Georgia law, and its service rules and regulations established by the Board of Directors. The Bylaws specify certain activities which are reserved for Cooperative members only; the election of Directors to serve on the Cooperative Board is one such activity.

The 2021 Committee on Nominations (“Committee”), which serves a vital role in the affairs of the Corporation, will soon be appointed by the Board of Directors. This Committee will receive input from the membership and determine, as provided for in the Cooperative Bylaws, the name(s) to be placed before the membership, from those members who have met the necessary criteria, to seek the office of Director in the districts with expiring terms.

The Bylaws of the Corporation, in Article 4, Sections 4.02, 4.04, 4.05, and 4.09, outline the director election process, specifically as it relates to the Committee on Nominations. Also, the Bylaws provide for a separate process, outside

of the Committee, known as the “Petition Process” and Information on this process may be found in Article 4, Section 4.09 of the Bylaws.

For 2021, Sawnee EMC has three (3) directorate districts which have terms that are expiring, and they are:

- District #1 (Birmingham)
- District #4 (Dougherty)
- District #6 (Matt)

Sawnee EMC has developed a website to provide members with information about director election activities and district meetings. Interested members should visit [sawnee.com/elections](http://sawnee.com/elections) to review the items relative to this year’s activities.

If you have additional questions about the 2021 Committee on Nominations or the upcoming 2021 Director election process, please contact the Office of the President and Chief Executive Officer by calling 770-887-2363, ext. 7387, or via email at [kristi.sheriff@sawnee.com](mailto:kristi.sheriff@sawnee.com).