

2022 Committee on Nominations for the Board of Directors

Sawnee EMC is an electric cooperative governed by its Bylaws, its Charter, Georgia law, and the service rules and regulations established by the Board of Directors (Board). The Bylaws specify certain activities are reserved for Cooperative **members only**. One of these activities is the election of Directors to the serve on the Cooperative Board.

The 2022 Committee on Nominations (Committee), which serves a vital role in the affairs of the Corporation, will soon be appointed by the Board. This Committee will receive input from the membership and determine, as provided for in the 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, 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. The

Bylaws also 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 2022, Sawnee EMC has three (3) directorate districts with expiring terms, and they are:

- District #2 (Chestatee)
- District #7 (Italy)
- District #9 (Webb)

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 to review the items relative to this year’s activities.

If you have additional questions about the 2022 Committee on Nominations or the upcoming 2022 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.