

Volume 49, Number 5

May 2019

# Congratulations to Colquitt EMC's Washington Youth Tour Delegates

adison Newell and Gage Nichols from Tift County High were selected to participate in the 54th annual Washington Youth Tour, a leadership experience made possible through the electric membership cooperatives (EMCs) in Georgia, including Colquitt EMC.

The Youth Tour was established to inspire the next generation of leaders. This year's tour, which takes place June 13-20, offers opportunities for students to tour historic monuments







**Gage Nichols** 

and participate in leadership experiences all while making new friends from across the state and the nation.

Madison and Gage will explore government on a local and national level, gathering in Atlanta before departing for Washington, D.C. While visiting our nation's capital, delegates will have the opportunity to meet with elected officials to discuss and learn about issues that are important locally.

Georgia's delegation will join more than 1,700 additional youth representing cooperatives across the nation.

The students will have the opportunity to exchange ideas and views about local and national issues with peers from other states.

otner states.

Since 1965, the Washington Youth Tour has given more than 3,000 students from Georgia and more than 50,000 nationwide the opportunity to take part in this unique experience. President Lyndon Johnson initially requested the program to "send youngsters to the nation's capital

where they can actually see what the flag stands for and represents." EMC leaders and former student delegates agree the Youth Tour has grown into an invaluable program that gives young Americans an experience that will stay with them for the rest of their lives.

# Summary of Bylaw Provisions Pertaining to Membership, Annual Meetings, Board Representation, Nomination and Election Procedures for Election to the Board

# **ARTICLE II: Meetings of Members**

Section 1. Annual Meeting. The annual meeting of the members shall be held between October 1st and November 30th of each year at such place in the counties of Colquitt, Tift, Cook, Berrien, Lowndes, or Brooks as shall be designated in the notice of the meeting for the purpose of reporting results of the directors' election, passing upon reports covering the previous fiscal year, and transacting such other business as may come before the meeting. Failure to hold the annual meeting at the designated time shall not work a forfeiture or dissolution of the Cooperative.

Section 2. Special Meeting. Special meetings of the members may be called by resolution of the Board of Directors or upon written request signed by at least three (3) directors or at least ten percent (10%) of all the members, and it shall thereupon be the duty of the Secretary to cause notice of such meeting to be given as hereinafter provided. Special meetings of the members may be held at any place within the county of Colquitt in the state of Georgia specified in the notice of the special meeting.

Section 3. Notice of Members' Meetings. Written or printed notice stating the place, day, and hour of the meeting and, in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than seven (7) days nor more than thirty (30) days before the date of the meeting, either personally or by mail to each member, by or at the direction of the Secretary, or upon default in duty by the Secretary, by the persons calling the meeting, in the case of a special meeting, or by any other director in the case of any meeting whose time, place, and date have actually been fixed by the Board of Directors. In making such computation, the date of the meeting shall not be counted. If mailed, such notice shall be deemed to be delivered five (5) days from date when deposited in the United States mail, addressed to the member at his address as it appears on the records of the Cooperative, with postage thereon prepaid. The failure of any member to receive notice of an annual or special meeting of the members shall not invalidate any action which may be taken by the members at any such meeting, and the attendance in person of a member at any meeting of the members shall constitute a waiver of notice of such meeting unless such attendance shall be for the express purpose of objecting to the transaction of any business, or one or more items of business, on the grounds that the meeting shall not have been lawfully called or convened.

No matter which requires the affirmative vote of at least a clear majority of all the Cooperative's members shall be acted upon at any meeting of the members unless notice of such matter shall have been contained in the notice of the meeting.

Section 4. Quorum. At least one hundred fifty (150) of the members present in person shall constitute a quorum for the transaction of business at all meetings of the members. If less than a quorum is present at any meeting, a majority of those present in person may adjourn the meeting from time to time without further notice.

Section 5. Voting. Each member who is not in a status of suspension, as provided for in Section 6 of Article I shall be entitled to one (1) vote and no more upon each matter submitted to a vote. Voting by members other than members who are natural persons shall be allowed upon the presentation to the Cooperative prior to or upon registration at each member meeting of satisfactory evidence entitling the person presenting the same to vote. At all meetings of the members at which a quorum is present all questions shall be decided by a vote of a majority of the members voting thereon, except as otherwise provided by law, the Articles of Incorporation of the Cooperative, or these Bylaws.

Section 6. Order of Business. The order of business at the annual meeting of the members, and so far as possible at all other meetings of the members, shall be essentially as follows:

Report on the number of members present in person in order to determine the existence of a quorum, reading of the notice of the meeting and proof of the due publication of mailing thereof, or the waiver or waivers of notice of the meeting, as the case may be. The reading of unapproved minutes of previous meetings and the taking of necessary action thereon, the reading of unapproved minutes may be waived by a majority of the members present; and announcement of directors elected, presentation and consideration of, and action upon, reports of officers, directors, and committees, unfinished business, new business, adjournment.

## **ARTICLE III: Directors**

Section 1. Number and General Powers. The business and affairs of the Cooperative shall be managed by a Board of nine (9) directors which shall exercise all of the powers of the Cooperative except such as are by law, by the Articles of Incorporation of the Cooperative, or by these Bylaws conferred upon or reserved to the members.

The area served by Colquitt Electric Membership Corporation shall be divided into districts for the purpose of determining the district or area from which representatives shall be chosen to serve on the Board of Directors.

The directors shall be fixed as follows:

District 1	Colquitt County	2 Directors
District 2	Brooks County	1 Director
District 3	Berrien County	1 Director
District 4	Cook County	1 Director
District 5	Lowndes County	2 Directors
District 6	Tift County	1 Director
District 7	Worth-Tift Counties	1 Director

At the expiration of the term of any director his successor shall be elected for a period of three (3) years.

Section 2. Qualification, Election, and Tenure. No member shall be eligible to become or remain a director or to hold any position of trust in the Cooperative who is in any way employed by or financially interested in a competing enterprise or a business selling electric energy or supplies to the Cooperative. No person shall be eligible to become or remain a director of the Cooperative who is an employee, a close relative of an incumbent director or of an employee of the Cooperative, or is not a member of the Cooperative.

No members presently or formerly employed by the Cooperative shall be eligible to become or remain a director, Member of the Nominating Committee, or serve in any other capacity, either appointed or elected, or involving any Cooperative election for five (5) years after the termination of his/her employment from the Cooperative. This Bylaw change is effective on October 28, 2014, and only applies to those members who are separated from Colquitt EMC after October 28, 2014.

Upon the establishment of the fact that any person holding a directorship or any other position of trust in the Cooperative lacks eligibility under this Section, it shall be the duty of the Board of Directors to withhold such position from such person, or to cause him to be removed therefrom, as the case may be. Nothing in this Section contained shall, or shall be construed to, affect in any manner whatsoever, the validity of any action taken at any meeting of the Board of Directors, unless such action is taken with respect to a matter which is affected by the provisions of this Section and in which one or more of the Directors have an interest adverse to that of the Cooperative.

Nothing in this Section contained shall, or shall be construed to, affect in any manner whatsoever the validity of any action taken at any meeting of the Board of Directors.

Section 3. Nominations. It shall be the duty of the Board of Directors to appoint, not less than ninety (90) days nor more than one hundred fifty (150) days before the date of each annual meeting, a committee on nominations consisting of not less than five (5) nor more than eleven (11) members who shall be selected so as to give equitable representation on the Committee to the geographical areas served or to be served by the Cooperative. No employee of the Cooperative, member of the Board of Directors, known candidate for election, or any close relative or member of such Committee. The Committee shall prepare and post at the principal office of the Cooperative at least sixty (60) days before the annual meeting a list of nominations for directors to be elected, listing separately the nominee or nominees with respect to each Directorate District from which a director must or may, pursuant to this Article, be elected. The Committee may include more nominees than there are to be elected, but it shall show clearly which nominees are opposed with respect to the same Directorate District.

Any fifty (50) or more members may make other nominations in writing over their signatures in like manner listing the nominees separately with respect to the Directorate Districts from which they are nominated, not less than eighty-five (85) days prior to the meeting, and the Secretary shall post the same at the same place the list of nominations made by the Committee is posted.

Section 4. Voting for Directors. The election of directors, or any bylaw amendment, change, or action directly relating to the election of directors, will be conducted by mail. To be eligible to vote for directors, a member must have been a member on August 31 of the year in which the election for directors is held. Not less than thirty (30) days prior to each annual meeting, one ballot shall be mailed by the Cooperative to each member entitled to vote. The ballots shall contain the names of all persons nominated by the Nominating Committee or by petition for each Directorate position to which a director is to be elected. Only members residing in each Directorate District may vote for, and elect, the director for that District. No member in any election may vote for more than one nominee from any Directorate District. Members shall mark their ballots indicating the director for whom they wish to vote and return said ballots to the Cooperative either by mail or by delivery to the main office or any district or branch office not less than fifteen (15) days prior to the date of the annual meeting. Any ballot received in the mail or by hand delivery less than fifteen (15) days prior to the date of the annual meeting shall not be counted for the purpose of election of directors. The notice to the members entitled to vote in which the ballots are enclosed shall contain instructions to the members as to how to mark their ballots for election of directors, and said instructions shall be explicitly followed in order for a ballot to be counted. The failure of any member to receive a ballot for any reason shall not invalidate the election of directors as provided for herein.

Section 4-A. Uncontested Elections. Notwithstanding anything herein to the contrary, in the event the nominating process set forth in Section 3 of this Article yields only one nominee with respect to the position of director of any Directorate District which must or may, pursuant to this Article, be elected, then no vote of the members shall be required with respect to such Directorate position; and the sole nominee shall be deemed elected in accordance with these Bylaws.



All Colquitt EMC offices will be closed on Monday, May 27th in observance of Memorial Day.

# The following members were presented to the Colquitt EMC Board of Directors to serve on the 2019 Nominating Committee:

## **Gilbert Brantley**

5139 Phillips Road Valdosta, Georgia 31601

### **James Dallas Hall**

P. O. Box 234 Berlin, Georgia 31722

#### **Brian Robinson**

6627 Tallokas Road Moultrie, Georgia 31788

#### Albert L. Stokes, Sr.

6571 Clyattville-Nankin Road Valdosta, Georgia 31601

# **Melvin Thompson**

214 Willie Moore Road Tifton, Georgia 31794

### Lee Whittle

15 Horseshoe Circle Tifton, Georgia 31794

# This Committee will be officially seated on June 3, 2019

The Nominating Committee will meet at 9:00 a.m. on Thursday, June 6, 2019 at the Colquitt EMC headquarters in Moultrie to make nominations for three board positions.\*

CEMC members elect directors by mail and the results will be announced at the Annual Meeting. The 2019 Annual Meeting of Members will be held on Tuesday, October 29 at Spence Field in Moultrie.

\*In addition to nominations made by the Nominating Committee, any 50 or more members may make other nominations by petition not less than eighty-five days prior to the Annual Meeting.

# The following Directors' terms will expire on Oct. 29, 2019:

District 1 – **Huey Hiers** Colquitt County

District 5 – **Tommy Cothron** Lowndes County

District 6 – **B. Don Copeland**Tift County

# ENERGIZING EDUCATION!



MATH · HISTORY
LANGUAGE ARTS · THE ARTS
SCIENCE · SOCIAL STUDIES

# Teachers! Earn up to \$1,000 for your classroom!

# **Applications Available Now**

Bright Ideas, sponsored by Colquitt EMC, awards grants to teachers for innovative classroom-based education projects. Through Bright Ideas, teachers can illuminate students' love of learning. Teachers of all disciplines in grades K-12 are eligible to apply.

Deadline to apply is June 1.

For more information, visit www.colquittemc.com

# Local. Dependable. Serving YOU.

# Heat Pump Clothes Dryer Cuts Drying Time in Half

Aheat-pump clothes dryer is a type of condensing dryer. This appliance gets its heat from an energy efficient heat pump. The heat pump condenses moisture from the damp clothes and discharges the water into a drain pipe. Some of the significant advantages of a heat pump dryer are:

• 50 % less energy use per load as compared to traditional electric dryers.

 No vent hose to the outdoors (which means one less hole to be sealed and the dryer doesn't take expensive conditioned air from the living space and vent it to the outdoors.)

Softer clothes with fewer wrinkles.

 Gentler dry cycle so clothes last longer and safe for delicate garments.

A tube from a heat pump dryer drains the water condensed from the clothes to the washing machine drain eliminating the need to vent the dryer outdoors.



# DON'T MISS OUT! Colquitt EMC is offering SCHOLARSHIPS!



Colquitt EMC awards scholarships to students who are enrolled in colleges or universities located in Colquitt EMC's service area. To be eligible, applicants must reside in the household of a Colquitt EMC member. *Deadline to apply is June 15, 2019.* 

The application and additional details are available at

www.colquittemc.com

# Recipes of the Month



# **Graduation Diplomas**

### **INGREDIENTS**

Serves: 40

40 fajita sized flour tortillas

- 4 (8 ounce) packages of softened cream cheese
- 4 (8 ounce) packages of sliced beef, diced
- 2 cups shredded cheddar cheese
- 3 bunches green onions, chopped small Salt or low-sodium salt to taste

## **DIRECTIONS**

Mix all ingredients, except tortillas, together to make filling. Spread desired amount of filling onto each tortilla, just as if you were making pinwheels. Roll up just as if you were making a pinwheel – do not cut. Decorate with colored ribbon.



# **Hats Off Graduation Treat**

#### **INGREDIENTS**

Miniature peanut butter cups Chocolate-covered graham cracker cookies 1/2 teaspoon peanut butter per treat Fruit roll-ups for tassels

# **DIRECTIONS**

Invert a mini peanut butter cup, top it with a dollop of peanut butter, and cover it with a chocolate covered graham cracker. For the tassel, tightly roll up a portion of fruit leather, snip some fringe on one end, and use a little water to moisten the other end. Attach the moistened end to the graham cracker.

(Cut Here) &