

64th Annual Meeting Notice

www.seicomcommunications.com

14005 US 50 ~ P.O. Box 7, Dillsboro, IN 47018

1-888-200-8077

Notice is hereby given that the **64th Annual Meeting** of the Members of the **Southeastern Indiana Rural Telephone Cooperative** will be held **Saturday, September 19th, 2020**

at 14005 US 50, on the Cooperative Grounds in Dillsboro

NOTE - This year's meeting is a drive-thru meeting.

NO ENTRY TO COOPERATIVE GROUNDS BEFORE 8:30 a.m.

NO BREAKFAST will be served. **NO RESTROOMS** will be available.

*** Receive gift and CASH PRIZE.**



Drive-thru registration begins at 8:30 a.m. and ends *promptly* at 10:30 a.m.

Meeting Purpose

The purpose of the meeting is to elect 3 Directors, approve changes to the Articles of Incorporation, and approve the minutes from last year's meeting. Results of the meeting will be posted by end of the business day on September 22 on our website, www.seicomcommunications.com/AnnualMeeting/.

The following candidates are running for election to serve on the Board of Directors for a 3-year term:

Moores Hill - District 3

Robert Russell - 8464 E County Rd 50 N, Moores Hill, IN 47032

San Jacinto - District 2

Jamie Laufer - 11837 W State Rd 250, Deputy, IN 47230

Canaan - District 1

Edward Taylor - 4762 E State Rd 62, Madison, IN 47250

Nominating Committee Members

Donald Copeland - Canaan
Michael Witte - Moores Hill
Miranda Gudgel - San Jacinto

Amy Thomas - Cross Plains
Richard Henry - San Jacinto
Kenny Weston - Moores Hill

*** ALL members MUST attend the drive-thru registration in order to receive a gift and CASH PRIZE.**