

# Southwest Tennessee Electric Membership Corporation ANNUAL MEETING 2014

The Annual Members' Meeting of Southwest Tennessee Electric Membership Corporation will be held Friday, August 8, 2014, at Jackson Fairgrounds Park, Hwy 45 South, Jackson, TN. Member registration begins at 5:00 p.m. and the business meeting starts at 6:30 p.m. We hope you and your family can join us for this event.

The order of business at the annual meeting shall be as follows:

1. Call of the roll, reading of the notice of annual meeting, reading of unapproved minutes and reports of officers, directors and committees.
2. Election results for three (3) directors of the Cooperative.
3. Any and all other business which may properly come before the meeting or any adjournment or adjournments thereof.

The members listed to the right have been nominated for director positions by the Committee of Nominations appointed by the Board of Directors of the Cooperative pursuant to the Bylaws, Section 4.06. Resumes of all the nominees are listed on the back of this notice.

This the 18th day of July, 2014,



AUDREY R. BLUE, SECRETARY-TREASURER  
SOUTHWEST TENNESSEE ELECTRIC MEMBERSHIP CORPORATION

## JOIN US ON AUGUST 8 FOR THIS YEAR'S ANNUAL MEETING

Member registration begins at 5:00 p.m., dinner at 5:30 p.m. and the business meeting begins at 6:30 p.m., followed by entertainment and drawing for door prizes.

### FOOD

sandwiches, chips, drinks and cookies provided by Heavenly Ham

### DOOR PRIZES

over 40 great door prizes including 5 flat-panel TVs and 5 microwaves

### ENTERTAINMENT

games and activities for children and performance by the  
W.S. Holland Band

#### DISTRICT 1

Composed of Tipton County, Lauderdale County, Fayette County and those portions of Haywood County and Hardeman County which are south or west of the Hatchie River

##### Position 4

- James Rose
- Tim Hanks
- By Petition: Stanley Scott

#### DISTRICT 2

Composed of Madison County, Chester County, Henderson County, Crockett County, and those portions of Haywood County and Hardeman County which are north or east of the Hatchie River.

##### Position 1

- Hugh H. Harvey

##### Position 2

- Allen G. King


### WS Holland Band



This year's entertainment will be provided by The W.S. Holland Band. Holland, the longtime drummer for Johnny Cash's Tennessee Three, has also performed with such names as Carl Perkins, The Statler Brothers, Bob Dylan and others.



Southwest Tennessee Electric  
Membership Corporation

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## DISTRICT 1 • POSITION 4



**INCUMBENT DIRECTOR: JAMES A. ROSE** is a native of Tipton County. He graduated from Brighton High School and spent three years in the Air Force during the Korean Conflict. Mr. Rose retired as Executive Director for the Tipton County ASC office. He was a member of the Chamber of Commerce and is a member of Brighton Bank's Board of Directors and Loan Committee. Mr. Rose has been on the Southwest Tennessee EMC Board of Directors since 1996 and has served as Chairman.

Mr. Rose continues to work the family farm near Burlison with his wife, Bettye Jordan Rose. They have two grandchildren and four great-grandchildren. They attend Holly Grove Cumberland Presbyterian Church.  
(Address: 7169 Highway 59 West, Burlison, TN 38015)



**NOMINEE: TIM HANKS** is a native of Tipton County where he is a full-time farmer and former owner of Hanks Garage and Auto Parts. Tim graduated from Rosemark Academy and attended the University of Tennessee at Martin. He and his wife, Tonja, have two children and one grandchild. Tim is on the board of the Tipton County Farm Bureau. He has also served as a member of the Southwest Tennessee EMC Member Advisory Committee and the Credentials and Election Committee. He and his family are members of the Holly Grove Presbyterian Church.  
(Address: 2682 Beaver Rd., Brighton, TN 38011)



**BY PETITION: STANLEY SCOTT** was born and raised in Tipton County and currently manages the Meadowview Elderly Apartments in Covington and the Oak Haven Elderly Apartments in Brownsville. He and his wife, Brandy, are members of First United Pentecostal Church.  
(Address: 1355 Holly Grove Road, Covington, TN 38019)

## DISTRICT 2 • POSITION 1



**INCUMBENT DIRECTOR: HUGH H. HARVEY** is a native of Madison County. He holds a B.S. Degree from Union University and was previously employed by the Jackson-Madison County School system as a high school coach and teacher. Mr. Harvey was a tank commander in the Army and was a member of the Tennessee National Guard. He was also a property appraiser and is now a farmer.

Mr. Harvey has served on the Madison County Commission and was board chairman of the Madison County Farmers Cooperative. He has served as a director on the Tennessee Electric Cooperative Association Board and has also served as Chairman of the STEMC Board of Directors. He is a member of the Harris Grove Methodist Church. Mr. Harvey has one son, Hugh Harvey, Jr., who is a general sessions judge for Madison County and is married to Sue Tipton of Brownsville. Mr. Harvey has two granddaughters.  
(Address: 55 Harris Grove Road, Humboldt, TN 38343)

## DISTRICT 2 • POSITION 2



**INCUMBENT: ALLEN G. KING** has served on the Board of Directors of Southwest Tennessee EMC since 1979 and served as Secretary-Treasurer for many years. Mr. King is a native of Haywood County and has an agricultural degree from UT Knoxville. He is a full-time farmer and serves on the National Cotton Council, the Staplcotn Marketing Cooperative, the Haywood Farmers Cooperative, and the Haywood County Commission. He is also a chairman of the Tennessee Boll Weevil Eradication Program.


Mr. King's wife, Patsy, is a homemaker. They have two sons, who farm with their father, and one daughter who all live in Brownsville. He is an elder at the First Presbyterian Church.  
(Address: 2695 Highway 54 North, Brownsville, TN 38012)

### EXPRESS REGISTRATION

Avoid long registration lines with the enclosed "EXPRESS REGISTRATION CARD." Present this card at the meeting for easy access! Members without the cards will be required to register by membership verification.



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# OFFICIAL BALLOT

## Instructions for voting

Members are eligible to vote for a nominee in all positions. Use a pen or a pencil to place an X beside the candidate of your choice.

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### DISTRICT No. 1 - POSITION 4 vote for one

- James Rose**  
7169 Hwy. 59 W.  
Burlison, TN 38015
- Tim Hanks**  
2682 Beaver Rd.  
Brighton, TN 38011
- By Petition: Stanley Scott**  
1355 Holly Grove Rd.  
Covington, TN 38019

### DISTRICT No. 2 - POSITION 1 vote for one

- Hugh Harvey**  
55 Harris Grove Rd.  
Humboldt, TN 38343

### DISTRICT No. 2 - POSITION 2 vote for one

- Allen G. King**  
2695 Hwy. 54 N.  
Brownsville, TN 38012

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end of ballot



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