

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION
Minutes of the Special Called Meeting of the
Board of Directors
July 9, 2019


Pursuant to due notice thereof, a meeting of the Board of Directors of the Lumbee River Electric Membership Corporation was held at the Corporation's headquarters in Pembroke, North Carolina, beginning at 5:30 p.m., Tuesday July 9, 2019. Directors present were Chairman Ronnie Hunt, Vice Chairman James Hardin, Secretary Carl A. Pevia, Treasurer Spencer Locklear, Larry Jones, Erice Locklear, Autry Lowry, Lacy Cummings, Sherry Carter, Madie Rae Locklear, Brenda Jacobs, Ilene Oxendine and Roger Oxendine. Also, present was CEO Carmen Dietrich.

Chairman Ronnie Hunt called the meeting to order, and prayer was said.

1. The VP of Information Technology, Caleb Malcolm presented to the Board a review of Lumbee River EMC Technologies business plan.
2. The Board requested an update as soon as possible on the renegotiation contract with current ISP provider.
3. A MOTION WAS DULY MADE TO ADJOURN.



Ronnie Hunt, Chairman

Signed: 

Carl A. Pevia, Secretary