

Member-Board Relationship

Policy #: BP 7

Rappahannock Electric Cooperative

1. Purpose

To establish a procedure for members of the Cooperative to appear before the Board of Directors (“Board”) at a regular meeting to present issues for consideration.

2. Scope

This policy applies to Rappahannock Electric Cooperative’s Board and its regular meetings.

3. Policy Statement and Implementation

3.1. The Board receives its authority from state law, the Articles of Restatement, the Bylaws, and the membership. The Board recognizes the importance of a good relationship between Board members and the membership at-large and that the reputation of the Cooperative is affected by the attitudes and actions of its associates.

3.2. Any member who feels that he/she wants further information concerning the Cooperative’s governance-related matters may, by appointment, appear before the Board at a regular meeting.

3.3. Members appearing before the Board are required to adhere to Robert’s Rules of Order and any of the Cooperative’s decorum policies.

4. Responsibilities

The Chair of the Board of Directors is responsible for the review, revision, and implementation of this policy.

5. Confidentiality

This policy may be treated as public and may be made available on REC’s website or other communication channels.

6. Definitions

Board: The Board of Directors for Rappahannock Electric Cooperative

Cooperative: Rappahannock Electric Cooperative and its affiliates.

References and Related Documents:

Rappahannock Electric Cooperative’s Bylaws

Policy Title:	Member-Board Relationship
Policy Number:	BP 7
Review Frequency:	Triennial
Last Reviewed:	May 27, 2020
Date Adopted:	October 16, 2003
Effective Date:	October 16, 2003
Amendment Dates:	May 27, 2020
Approver:	Board of Directors
Applies to:	Chair of the Board of Directors
Administrator:	Corporate Services

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Superseding Effect	This Policy supersedes all previous policies and memoranda concerning the subject matter. Only the Approver may authorize exceptions to this Policy.
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