

2026 Nominating Committee Report

The Nominating Committee of Intercounty Electric Cooperative Association met on Wednesday, April 9, 2026, at the Cooperative's headquarters in Licking, Missouri, with legal counsel Christiaan Horton calling the meeting to order. A quorum was present, with the committee consisting of:

Carla Clayton (Rolla)

Julius Fraley (Houston)

Mike Hammond (Licking)

Shawn Hedge (Rolla)

Roger Kirkman (Summersville)

Phillip Lane (Licking)

Bill McKinney (Licking)

The Committee organized by electing Julius Fraley as Chairperson and Carla Clayton as Secretary. In accordance with the Cooperative's bylaws, the Committee reviewed applications and conducted interviews with five candidates seeking nomination for three Board of Director seats open for election in the North, Central, and South Districts.

Following completion of all interviews, the Committee met in executive session to carefully consider candidate qualifications, submitted materials, and interview responses. After due deliberation, the Committee selected the following nominees for the 2026 Board of Directors election, subject to each candidate's continued eligibility under Cooperative bylaws and policies. One Director will be elected from each district.

North District

Angela L. Mallery*

Central District

Paul J. Gillam*

Kelly C. Chapman

William "Willie" G. Strader, Jr.

South District

James R. Swindell*

*Indicates the Nominating Committee's top choice for that district.

Voting Information

Members will have multiple opportunities to cast their ballots this year:

- **Online voting** will be open for a two-week period from **June 11 through June 25**.
- **In-person electronic voting** will be available at the Cooperative's three office locations from **June 11 through June 25**.
- Members attending the **Annual Meeting on Friday, June 26, 2026**, will also be able to vote electronically at the meeting.

Election results will be announced at the Annual Meeting.