

Tri-County Electric Cooperative
Board compensation and expenses

January-December 2020

The cooperative has a written policy regarding payment or reimbursement or provision of expenses. It requires substantiation prior to reimbursing or allowing expenses incurred. Per diem (per day) payment is \$450 for travel to and attendance at regular board meetings. Per diem (per day) payment for is \$450 for travel to and attendance at meetings, training and other such obligations. In accordance with Tri-County Bylaw Section 5.02- Qualifications, a Trustee is expected to receive a Trustee Certification and training.

Name	Position	Board meetings	Special board meetings, committee meetings	Co-op service organization meetings	Training & certification	Total	Total per diem + insurance premiums, other benefits + Miscellaneous
Barbara Weston	President						
Total per diem		4,950	2,475	900	4,388	12,713	12,717
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		259	116	58	1,797	2,229	
Notes:							
William T Robinson	Vice President						
Total per diem		4,894	3,375	2,363	1,913	12,544	12,549
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		-	-	-	(650)	(650)	
Notes:							
Jacqueline S Shaw	Secretary						
Total per diem		4,950	3,375	-	2,250	10,575	10,580
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		234	201	-	429	864	
Notes:							
Gary F Geiger	Treasurer						
Total per diem		4,950	3,375	-	3,713	12,038	12,042
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		176	118	-	2,501	2,795	

Notes:							
James R Dantzler	Director						
Total per diem		4,669	2,813	-	5,173	12,654	12,659
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		148	92	-	1,843	2,083	
Notes:							
Ida L Dixon	Vice President						
Total per diem		4,838	2,813	900	4,950	13,500	13,505
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		295	111	-	238	644	
Notes:							
Willie E Jeffries	Director						
Total per diem		5,007	2,813	-	4,950	12,769	12,774
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		207	115	-	744	1,067	
Notes:							
Joe Strickland Jr.	Director						
Total per diem		5,006	2,813	-	5,229	13,048	13,053
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		89	63	-	2,007	2,159	
Notes:							
S. George Wilson	Director						
Total per diem		4,894	2,813	-	4,950	12,656	12,661
Insurance premiums, other benefits						5	
Miscellaneous (1)						-	
Expenses paid, reimbursed (2)		239	133	-	(234)	137	
Notes:							



Footnotes:

(1) Includes any other goods or services that are not: 1) of reasonable value and related to service as a board member and 2) provided on the same terms or expense as to the general public or general attendees. If the good or service is of more than \$25 in value and is furnished to the trustee by a company that the trustee knows has or seeks a business relationship (other than a cooperative membership) with the cooperative on whose board the trustee serves, and the cooperative is not an owner or a member of that company, the trustee has disclosed the acceptance of the good or service to the board.

(2) Including mileage, subsistence, entertainment or travel expenses paid in conjunction with the per diems above. These amounts are not taxable income to the recipient.

