

Request 32: Members of the Board of Directors, including name, resume, BOD appointment date, term of BOD appointment, total compensation package, incentives, meeting requirements, etc.

Kenneth Arrington	Elected by membership in 2001
Jim Bentley	Elected by membership in 2014
Harold Dupuy	Elected by membership in 1999, appointed by the Board of Directors to fill the Seat vacated by Ralph Hall on July 2, 2008, served until May 2009 and was Re-Elected by the membership at that time.
Billy E. "Eddie" Martin	Elected by membership in 2005
Roger Trent	Elected by membership in 1994
Jimmy Whitt	Elected by membership in 2004

Directors are elected for four year terms.

Directors currently receive an \$850 stipend that includes attendance at the monthly board meeting, the government mileage rate, business liability and travel insurance coverage, \$200 per day travel per diem for meetings that cannot reasonably be reached the day of the meeting or requires more than one day of travel on the last day of that meeting, and each day in between. Reimbursement for any reasonable out of pocket expenses, accompanied by a receipt.

Directors attend meetings and functions as representatives of Grayson RECC. They must attend sessions to which they were assigned and must report on the meeting and share information at the next regular board meeting. Directors can miss up to two regular or special meetings per year due to circumstances beyond his or her control.

Resumes are included with response to Request 2.