

**BOARD MEETING SUMMARY**  
**APRIL 23, 2020**

1. A Regular Board Meeting was held on April 23, 2020 at 9:00 a.m. through telephone conference call. Michael Baune, Richard Nelson, Dean Fultz, Leo Mertens, Dan Tauer, and Jill VanDerWal appeared through telephone conference call. Werner Fischer was absent.
2. The minutes of the Board meeting held on March 26, 2020 were approved.
3. Checks issued by the office since the last monthly meeting were approved by the Board.
4. The lists of REC territory and SMEC territory applications for membership and REC territory and SMEC territory persons to be voted off of membership were approved.
5. The Board approved the payment of capital credits and requests for transfer of capital credits.
6. Financial reports were presented and approved.
7. The Board approved the inventory of work orders for February 2020. There were no special equipment capitalization requests for February 2020.
8. The Member Services Load Management Report, the Southwood 2000 Report, and the Monthly Operations Report were presented to and approved by the Board.
9. The directors commented on recent meetings they attended.
10. The Manager's Report was presented by Manager Horman. Manager Horman also reported on recent meetings he attended.
11. The monthly legal report was presented.
12. The monthly Manager's Expense Report, Directors' Expense Reports, and the Attorney's Expenses were reviewed and approved.
13. The next regular Board meeting is set for Thursday May 28, 2020 at 9:00 a.m.