

**BOARD MEETING SUMMARY**  
**JUNE 25, 2020**

1. A Regular Board Meeting was held on June 25, 2020 at 9:00 a.m. at the office of the Cooperative. Richard Nelson, Dean Fultz, Leo Mertens, Jill VanDerWal, Ronald Horman and Jeffrey Whitmore were present. Michael Baune appeared through telephone conference call. Dan Tauer was absent.
2. The minutes of the Board meeting held on May 28, 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 reviewed and approved the special equipment capitalization requests and inventory of work orders for the month of April 2020.
8. The Member Services Load Management Report, the Southwood 2000 Report, the Monthly Operations Report and a COVID-19 Preparedness Plan 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, July 23, 2020 at 9:00 a.m.
14. The Cooperative call-in annual meeting is set for September 3, 2020 at 9:00 a.m.