

BOARD MEETING SUMMARY
APRIL 25, 2024

1. A Regular Board Meeting was held on April 25, 2024 at 8:30 a.m. at the office of the Cooperative. Dean Fultz, Dan Tauer, Emily A. Evans, George Turbes, Michael Baune, Jill VanDerWal, Richard Nelson, Ronald Horman, and Jeffrey Whitmore were present.
2. The minutes of the Board meeting held on March 28, 2024 were approved.
3. The minutes of the Annual Meeting and Special Meeting after the Annual Meeting held on April 4, 2024 were approved.
4. Checks issued by the office since the last monthly meeting were approved by the Board.
5. 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.
6. The requests for payment or transfer of capital credits were approved.
7. Financial reports were presented and approved.
8. The Board reviewed and approved the special equipment capitalization requests and inventory of work orders for the month of February 2024.
9. The Member Services Load Management Report, Southwood 2000 Report, Monthly Operations Report, Monthly Outage Report, and an update on issues related to the Cooperative Engineer were presented.
10. The monthly legal report was presented.
11. The Manager's Report was presented by Manager Horman. Manager Horman also reported on recent meetings he attended.
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 23, 2024 at 8:30 a.m.