

BOARD MEETING SUMMARY
DECEMBER 19, 2024

1. A Regular Board Meeting was held on December 19, 2024 at 8:30 a.m. at the office of the Cooperative. Dean Fultz, Dan Tauer, Emily A. Evans, George Turbes, Jill VanDerWal, Richard Nelson, Michael Baune, Ronald Horman, and Jeffrey Whitmore were present.
2. The minutes of the Board meeting held on November 18, 2024 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 requests for payment or transfer of capital credits were approved.
6. Financial reports were presented and approved.
7. The Board reviewed and approved the inventory of work orders and special equipment capitalization requests for the month of October 2024.
8. Revised policy language was approved.
9. The Southwood 2000 Report, Monthly Operations Report, and Monthly Outage Report were presented.
10. The monthly legal report was presented.
11. A pay increase was approved for all non-union employees.
12. The Manager's Report was presented by Manager Horman. Manager Horman also reported on recent meetings he attended.
13. The monthly Manager's Expense Report, Directors' Expense Reports, and the Attorney's Expenses were reviewed and approved.
14. The next regular Board meeting is set for Thursday, January 23, 2025 at 8:30 a.m. at the office of the Cooperative.