

BOARD MEETING SUMMARY
JANUARY 25, 2024

1. A Regular Board Meeting was held on January 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, Ronald Horman, and Jeffrey Whitmore were present. Richard Nelson appeared through telephone conference.
2. The minutes of the Board meeting held on December 28, 2023 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 special equipment capitalization requests and inventory of work orders for the month of November 2023.
8. The Member Services Load Management Report, Southwood 2000 Report, Monthly Operations Report, and an update on issues related to the Cooperative Engineer were presented.
9. Several policies were reviewed and revised.
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, February 22, 2024 at 8:30 a.m.