

BOARD MEETING SUMMARY
JULY 25, 2024

1. A Regular Board Meeting was held on July 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, and Ronald Horman were present. Richard Nelson and Jeffrey Whitmore appeared through telephone conference.
2. The minutes of the Board meeting held on June 27, 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 for the month of May 2024. There were no special equipment capitalization requests for the month of May 2024.
8. The Member Services Load Management Report, Southwood 2000 Report, Monthly Operations Report, and Engineer Report were presented.
9. The monthly legal report was presented.
10. The Manager's Report was presented by Manager Horman. Manager Horman also reported on recent meetings he attended.
11. The monthly Manager's Expense Report, Directors' Expense Reports, and the Attorney's Expenses were reviewed and approved.
12. The next regular Board meeting is set for Thursday, August 22, 2024 at 8:30 a.m.