

**BOARD MEETING SUMMARY**  
**NOVEMBER 18, 2024**

1. A Regular Board Meeting was held on November 18, 2024 at 8:15 a.m. at Jackpot Junction, Morton, Minnesota. 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 October 24, 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 September 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. 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. Sponsorship was approved for one individual to attend the 2025 Youth Tour.
14. The next regular Board meeting is set for Thursday, December 19, 2024 at 8:30 a.m. at the office of the Cooperative.