

BOARD MEETING SUMMARY - FEBRUARY 4, 2020

1. Regular Board Meeting held on February 4, 2020, at 8:00 a.m., at Association's Offices in St. James, Minnesota. All directors were present.
2. Manager's Report presented by Manager Horman. Manager Horman reported on meetings he had attended, including SMEC meeting and East River meeting, GRE Manager's meeting and NRECA 'Close Up' meeting. The report was approved.
3. Board approves contribution to Minnesota FFA for scholarships.
4. Financial Reports presented and approved.
5. Board reviews and approves payroll and monthly expenses.
6. Board approves to Assignments of Capital Credits.
7. Member Service Representative's Report presented and approved.
8. Motion passed approving Resolution for REED Program Membership.
9. Operation Manager Report presented, including information on statue of pole change out and information on 2020 projects and 2019 overtime figures. The report was approved.
10. Safety Report presented and approved.
11. Legal Report presented.
12. Various reports presented and approved.
13. Board reviewed calendar of upcoming meetings.
14. Southwood 2000 Report presented by Manager Horman and approved.
15. Board reviewed power bills from power suppliers and selected and authorized Manager and certain directors to attend various future meetings.
16. President Sandberg appointed delegate to GRE Annual Meeting.
17. Board confirms and approves attendees to 2020 NRECA Annual Meeting in New Orleans.
18. Next regular meeting set for Friday, February 21, 2020, at 8:00 a.m.