

RECC Regular Board Meeting February 23, 2016

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held at the cooperative headquarters on February 23 at 6 p.m., with all members present. Also present were President/CEO David Stuva; Manager of Finance & Administration Matt Sheerin; Manager of Member and Public Relations Dana Smith; Purchasing, Design & Construction Technician Martin Hinton; Executive Assistant Sandy Lex; Accountant Daniel Drumeller; Network Administrator Brandon Taylor; and Attorney Jerry Tice.



* The minutes of the January 26 regular Board meetings were approved as presented.

* The Board entered executive session to meet with power supply personnel. After discussion the meeting returned to open session.

* CEO Stuva discussed the suggestion made to visit with state legislator candidates before the primary elections. The consensus of the Board was to defer any visits until later in the year.

* CEO Stuva reported the next IMEA Board meeting will be Feb. 25.

* Chairman Ayers presented the AIEC report. He reviewed the Executive Summary of the February 11 AIEC Board meeting.

* Jerry Tice gave a brief Attorney's report regarding ongoing work.

* The Board again entered executive session for discussion.

President/CEO's Report

CEO Stuva reviewed the following reports which had either been mailed or distributed to all directors and attorney: Job Training and Safety, Meters and Outages, Operations and Maintenance, Engineering and Construction, Member and Public Relations, Cash Flow, Cash Disbursements Summary, and Check Listing. The financial and statistical reports for January 2016 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

* Noted that the Nominating Committee for board elections was set to meet on March 8 at 6:30 p.m.

* Reviewed plans for upcoming meetings and classes.

Board Action

The Board acted on the following:

* Approved the application for, or reinstatement of, membership and electric service for 10 persons.

* Approved a Resolution of Appreciation to CoBank for sponsoring events at the NRECA Annual Meeting.

* Approved a change to Cooperative Policy 110.4, Selection of Employees and Nepotism.

The meeting adjourned at 9:50 p.m.