

RECC Regular Board Meeting May 24, 2016

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held May 24 at the cooperative headquarters at 7 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; Executive Assistant Sandy Lex; Accountant Daniel Drumeller; and Attorneys Jerry Tice and Steve Courtney.



- * The minutes of the April 26 regular Board meeting were approved as presented.

- * The Board entered executive session to discuss power supply planning. After discussion the meeting returned to open session.

- * CEO Stuva presented a report from the IMEA Board meeting held April 28

- * Chairman Ayers presented the AIEC report. He reviewed the executive summary of the May 19 AIEC Board meeting.

- * There was no Attorney's report.

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 April 2016 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

- * Reported on meeting with AIEC staff on the problem with unpaid electric bills by the State of Illinois due to the budget stalemate.

- * 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 16 persons.

- * Appointed voting delegates and alternates to the upcoming AIEC Annual Meeting, NRECA Regional Meeting, and CFC Regional Meeting.

The meeting adjourned at 10:00 p.m.