

## RECC Regular Board Meeting June 28, 2016

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held June 28 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; Manager of Operations & Maintenance Louis L. DeLaby; Executive Assistant Sandy Lex; Accountant Daniel Drumeller; Network Administrator Brandon Taylor; and Attorneys Jerry Tice and Steve Courtney.



- \* Election of officers for the coming year was held by ballot. Elected Chairman was Mel Repscher, Vice Chairman as Chris Wilcox, Lou Weitekamp as Secretary/Treasurer, and John Beatty as Assistant Secretary/Treasurer.

- \* The minutes of the May 24 regular Board meeting and special meetings on May 20, May 23 and June 1 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 June 16.

- \* Chairman Ayers presented the AIEC report. He reviewed the executive summary of the June 16 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 May 2016 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

- \* Reported that no payments have been received on electric bills for the State of Illinois since February 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 19 persons.

The meeting adjourned at 10:35 p.m.