

# RECC Regular Board Meeting May 23, 2017

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held May 23, 2017 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; Purchasing, Design and Construction Technician Martin H. Hinton; Senior Accountant Aubrie Megginson; Journeyman Lineman Tim Hemberger; and Attorneys Jerry Tice and Steve Courtney.



- \* The minutes of the April 25, 2017 regular Board meeting and executive session of April 25 were approved.
- \* CEO Stuva and Martin Hinton provided an update on electronics repairs at the GobNob wind turbine due to storm damage that occurred on April 29.
- \* CEO Stuva presented the Power Supply report and discussed the new transmission agreement with Ameren.
- \* The AIEC Board report was presented by Director Beatty. He reviewed the executive summary of the May 18 AIEC Board meeting.
- \* Authorization was requested for Attorney Stephen Courtney to attend the NRECA Legal Seminar, which the Board approved.
- \* The Board held a short executive session, and then returned to regular session.

## 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 2017 were reviewed and accepted for placement in the cooperative's files.

CEO Stuva also:

- \* Reported on the service project where RECC employees helped rock the path to Taylor Cemetery located in Sangchris Lake State Park.
- \* Reported that Madalyn Crawford, daughter of RECC members Stanley and Shay Crawford, was awarded \$2,000 in the 2017 Illinois Electric Cooperatives Memorial Scholarship program.
- \* Discussed plans for the 2017 RECC Annual Meeting to be held June 8 in Chatham.
- \* 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 11 persons.

\* Voted to schedule the 2018 RECC Annual Meeting for June 7, 2018 in Chatham.

\* Approved voting delegates and alternates for AIEC and NRECA meetings coming up in the summer and fall.

\* Elected Chairman Repscher to represent RECC on the AIEC Board of Directors, and Director Ayers to serve as alternate director for AIEC.

The meeting adjourned at 9:50 p.m.