

# **RECC Regular Board Meeting June 25, 2019**

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held June 25, 2019 at the Cooperative headquarters at 7:00 p.m., with all members present. Also present were President/CEO David Stuva; Manager of Finance & Administration Matt Sheerin; Manager of Member Services Jeff Lancaster; Manager of Operations and Maintenance Tim Hemberger; Senior Accountant Aubrie Megginson; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; Attorneys Jerry Tice and Steve Courtney.

- The minutes of the May 28 Regular Board meetings were approved.
- President/CEO Stuva explained that the Cooperative's auditor, Kevin Kelso could not be present at the June Board meeting but is expected at the Board's July meeting.

## **Attorneys' Report**

Attorney Jerry Tice reviewed Article 2 of the Cooperative's bylaws entitled "Membership". Attorney Tice also advised Directors of the importance of the Co-op's IRS 990 tax form.

## **President/CEO's Report**

CEO Stuva reviewed the following reports which had either been mailed or distributed to all directors and our 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 2019 were reviewed and accepted for placement in the Cooperative's files.

President/CEO Stuva also reported that:

- The Cooperative is continuing to accept applications and interviewing applicants for the accounting position.
- Two miles of 40 year-old underground cable will have to be replaced.

## **AIEC Board Report**

Mel Repscher gave an executive summary of the June 20, 2019 AIEC Board meeting and reviewed the AIEC's statewide Cooperative Renewable Energy Strategy.

## **Meetings and Events**

The following were reviewed:

- RECC Annual Meeting held June 6, 2019.
- Cooperative Communicators Committee tour of the Refuge Ranch on July 25, 2019.
- CoBank Director's Conference is scheduled for July 16-18, 2019.
- NRECA Course, "Maximizing Grassroots Strategy," will be held on July 31, 2019.
- AIEC 2019 Annual Meeting scheduled for August 1-2, 2019.
- NRECA Regions 5 & 6 Meeting scheduled for September 10-12, 2019.

**Board Action**

The Board acted on the following:

- Approved the application for, or reinstatement of, membership for new or existing members to obtain electric service.
- Reelected Melvin Repscher as Board Chairman, Chris Wilcox as Vice Chairman, John Beatty as Secretary/Treasurer, and Cassie Eigenmann as Assistant Secretary/Treasurer.

**Meeting Adjourned at 9:15 p.m.**