

RECC Regular Board Meeting October 22, 2019

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held October 22, 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 Aubrie Megginson; Manager of Member Services Jeff Lancaster; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; Attorneys Jerry Tice and Steve Courtney.

- The minutes of the September 24 Regular Board meetings were approved.
- Nancy McDonald, AIEC's Vice President of Member Services, presented Jerry Tice with the Illinois Cooperative Council 2019 Outstanding Cooperative Friend award.
- Chairman Repscher presented a 30-year service award to Director Jimmy Ayers.
- Directors reviewed the authorized signature certificate for United Community Bank.

Attorneys' Report

Attorney Jerry Tice gave an update on the City of Taylorville's franchise agreement.

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 September 2019 were reviewed and accepted for placement in the Cooperative's files.

President/CEO Stuva also reported that:

- He attended the Ameren WDS Rate Development Meeting held October 11, 2019.
- The cooperative will serve phase 2 of the Hathaway Homes subdivision in Taylorville, IL.
- RECC participated in the Auburn Homecoming Parade on October 4, 2019.

AIEC Board Report

Director Lou Weitekamp gave an executive summary of the Oct. 17 Board Meeting.

Meetings and Events

The following were reviewed:

- Representative Avery Bourne Fundraising event held September 25, 2019.
- The Matt Sheerin and Curt Nicholson retirement reception held Sep. 27, 2019.
- Registration for NRECA's Effective Feedback course scheduled for Nov. 6, 2019.
- The Cooperative Communicators Committee will meet on November 13, 2019.

- Strategic Planning Retreat is scheduled for January 29-31, 2020.

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.
- Approved new officer signature certificate for United Community Bank.
- Director Weitekamp will serve as Voting Delegate and CEO Stuva as Alternate, for the Illinois Cooperative Workers Compensation Group and the Rochdale Services Annual Meeting scheduled for December 5, 2019.

Meeting Adjourned at 09:45 p.m.