

RECC Special Board Meeting April 20, 2020

A meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held April 20, 2020 at 9:00 a.m., and was conducted by video teleconferencing due to an Executive Order requiring all Illinois residents to stay in place at their residency. All directors were present except for Clayton Bloome. Also present were President/CEO David Stuva; Manager of Finance & Administration Aubrie Megginson; Manager of Member Services Jeff Lancaster; Manager of Operations and Maintenance Tim Hemberger; Member Services Liaison Sandy Lex; Network Administrator Brandon Taylor; and Attorneys Jerry Tice. Those attending the teleconference meeting were able to hear, verify and identify themselves and each other simultaneously during the meeting.

- President/CEO Stuva reviewed an application for a Small Business Administration loan/grant that is available under the Paycheck Protection Program.

Board Action

The Board unanimously authorized President/CEO Stuva to sign all necessary documents required to obtain a loan/grant under the Paycheck Protection Program administered by the Small Business Administration.

Meeting Adjourned at 9:30 a.m.