

RECC Board Meeting March 26, 2020

A meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held March 26, 2020 at 11:00 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 Jimmy Ayers. 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; Attorneys Jerry Tice and Steve Courtney. Those attending the teleconference meeting were able to hear, verify and identify themselves and each other simultaneously during the meeting.

- President/CEO Stuva gave a summary of his health status after being tested for COVID-19 on March 20th, but has not received test results at this time.
- Manager of Operations and Maintenance Tim Hemberger reviewed the new procedures enacted to reduce the spread of COVID-19 and protect line crews.
- Manager of Finance and Administration Aubrie Megginson explained how operations at the Cooperative headquarters is being conducted.
- Network Administrator Brandon Taylor reviewed the VPN protocols and explained how the remote desktop system allowed employees to work from home.
- CEO Stuva discussed the nominating petitions for director candidates and the possibility that the annual meeting may have to be rescheduled to a later date.
- President/CEO Stuva reviewed the process for appointing election inspectors.

Meeting Adjourned at 11:55 a.m.