

# **RECC Regular Board Meeting**

## **April 28, 2020**

The regular meeting of the Board of Directors of Rural Electric Convenience Cooperative Co. was held April 28, 2020 at 7:00 p.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. 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, Steve Courtney, and Devin Vaughn. Those attending the teleconference meeting were able to hear, verify and identify themselves and each other simultaneously during the meeting.

- The minutes of the February 25 Regular Board Meeting, March 26 Board Update, April 7 Board Update, and the April 20 Special Board Meeting were approved.
- President/CEO Stuva reviewed the Cooperative's unpaid electric bills and disconnections for the period of January 1, 2020 through March 31, 2020.
- CEO Stuva and staff reviewed the 2019 Form 7, Financial and Statistical Report.
- Auditor Kevin Kelso, CPA, P.C., P.A. conducted a review of the Cooperative's audit report for the calendar year ending December 1, 2019.
- CEO Stuva presented the minutes of the March 12, 2020 Nominating Committee.

### **Attorneys' Report**

There was no report.

### **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 February 2020 and March 2020 were reviewed and accepted for placement in the Cooperative's files.

### **AIEC Board Report**

There was no report.

### **Meetings and Events**

The following were reviewed:

- The NRECA Annual Meeting held March 1-4, 2020.
- NRECA's Conducting Meetings During COVID-19 webinar was held April 22, 2020.
- Election procedures conference call is scheduled for May 14, 2020.
- CoBank Director's Conference is scheduled for July 13-15, 2020.
- AIEC Annual Meeting scheduled for July 23-24, 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.
- Accepted 2019 Audit Report from Kevin S. Kelso, Certified Public Accountant.
- Selected Board Chairman Mel Repscher to serve as voting delegate and Vice Chairman Chris Wilcox as an alternate for the 2020 AIEC Annual Meeting.
- Appointed the following members to serve as election Inspectors.

Dave Moose	890 Eastland, Auburn, IL 62615
Jeff Kaufman	13310 BAB Rd., Auburn, IL 62615
John Megginson	13950 Lead Line Road, Auburn, IL 62615
John Carey	14 Isabelle Dr., Auburn, IL 62615
Vince Fisher (Head Inspector)	6311 Mottar Road, Rochester, IL 62563
Norman Moses (Alternate)	839 N 675 East Road, Palmer, IL 62556

**Meeting Adjourned at 10:10 p.m.**