

BOARD OF DIRECTORS MEETING

January 17, 2024

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held December 20, 2023
3. Safety Committee Meeting Minutes
4. Bids for Trailers and Mower Head
5. Operating Report & Monthly Expenditures
6. Manager's Report
7. Uncollectible Accounts for 2022
8. 2023 Capital Credit Estate Discount Rate
9. NRTC Online Voting Delegate and Alternate
10. CRC Mailed Voting Delegate and Alternate
11. NRECA In Person 2024 Annual Meeting Voting Delegate and Alternate
12. Attorney's Report
13. Report of State Director
14. Ideas from the Board
15. Executive Session If Needed
16. Adjourn

BOARD OF DIRECTORS MEETING

February 21, 2024

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held January 17, 2024
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. IT Update
7. Attorney's Report
8. Report of State Director
9. Strategic Update
10. Conflict of Interest Policy Yearly Review
11. 2024 Mowing Bids
12. Ideas from the Board
13. Executive Session if needed
14. Adjourn

BOARD OF DIRECTORS MEETING

March 20, 2024

1. Roll Call. Call to Order.
2. Election of Officers
 - President
 - Vice-President
 - Secretary/Treasurer
3. Resolution of Board Meeting Dates & Times
4. Minutes of Regular Meeting Held February 21, 2024
5. Minutes of Annual Meeting of Members Held February 24, 2024
6. Safety Committee Meeting Minutes
7. Operating Report & List of Monthly Expenditures
8. Manager's Report
9. Attorney's Report
10. Report of State Director
11. Audit Presentation
12. Construction and Material Bid
13. Personnel Procedure #5
14. Review Operations Procedure #16
15. Ideas from the Board
 - Highlights of NRECA meeting
 - Annual Meeting Comments & Suggestions
16. Executive Session
17. Adjourn

BOARD OF DIRECTORS MEETING

April 17, 2024

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting held March 20, 2024
3. Safety Committee Meeting Minutes
4. Line Clearance Bid
5. Operating Report & List of Monthly Expenditures
6. Manager's Report
7. Attorney's Report
8. Report of State Director
9. AIEC Voting Delegates
10. Bank Resolutions
11. Ideas from the Board
12. Executive Session if needed
13. Adjourn

BOARD OF DIRECTORS MEETING

May 15, 2024

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held April 17, 2024
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. Attorney's Report
7. Report of State Director
8. Ideas from the Board
9. Executive Session If Needed
10. Adjourn

BOARD OF DIRECTORS MEETING

June 26, 2024

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held May 15, 2024
3. Minutes of Special Meeting Held June 5, 2024
4. Safety Committee Meeting Minutes
5. Operating Report & List of Monthly Expenditures
6. Manager's Report
7. Attorney's Report
8. Report of State Director
9. Ideas from the Board
 *Comments from CFC Forum
10. Executive Session
11. Adjourn

BOARD OF DIRECTORS MEETING

July 17, 2024

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held June 26, 2024
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. IT Update
7. Report of State Director
8. Attorney's Report
9. Ideas from the Board
10. Executive Session if needed
11. Adjourn

BOARD OF DIRECTORS MEETING

August 21, 2024

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held July 17, 2024
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. Attorney's Report
7. Report of State Director
8. Approve 990
9. Strategic Update
10. Ideas from the Board
 AIEC Annual Meeting Comments
11. Executive Session If Needed
12. Adjourn

BOARD OF DIRECTORS MEETING

September 18,2024

1. Roll Call. Call to Order
2. Minutes of Regular Meeting Held August 21, 2024
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. Attorney's Report
7. Report of State Director
8. Review Line Construction Bid
9. Budget Ideas
10. Ideas from the Board
11. Executive Session If Needed
12. Adjourn

BOARD OF DIRECTORS MEETING

October 16, 2024

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held September 18, 2024
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
6. Attorney's Report
7. Report of State Director
8. Ideas from the Board
9. Executive Session If Needed
10. Adjourn

BOARD OF DIRECTORS MEETING

November 20, 2024

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held October 16, 2024
3. Safety Committee Meeting Minutes
4. Operating Report & List of Monthly Expenditures
5. Manager's Report
7. Attorney's Report
8. Report of State Director
9. Award of Construction Bid
10. Strategic Plan Update
11. Ideas from the Board
12. Executive Session if needed
13. Adjourn

BOARD OF DIRECTORS MEETING

December 18, 2024

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held November 20, 2024
3. Safety Committee Meeting Minutes
4. Operating Report & Monthly Expenditures
5. Manager's Report
6. Attorney's Report
7. Report of State Director
8. Resolution for Date & Time of Annual Meeting
10. Approval of Credentials & Election Committee Appointments
15. Approve Budget
16. Ideas from the Board
17. Executive Session If Needed
18. Adjourn