

BOARD OF DIRECTORS MEETING

January 19, 2025

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held December 19, 2024
3. Safety Committee Meeting Minutes
4. Quote for Line Clearance Truck & Trimming Update
5. Operating Report & Monthly Expenditures
6. Manager's Report
7. Uncollectible Accounts for 2023
8. 2024 Capital Credit Estate Discount Rate
9. ICWCG / RSI Voting Delegate and Alternate
10. Resolution for deferred margins
11. Attorney's Report
12. Report of State Director
13. Ideas from the Board
14. Executive Session If Needed
15. Adjourn

BOARD OF DIRECTORS MEETING

February 19, 2025

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held January 15, 2025
3. Safety Committee Meeting Minutes
4. Tree Trimming Update
5. Operating Report & List of Monthly Expenditures
6. Manager's Report
7. IT Update
8. Attorney's Report
9. Report of State Director
10. Strategic Update
11. Review Construction & Material Bids
12. Truck Bids
13. 2025 Mowing Bids
14. Meter Solutions Presentation
15. Conflict of Interest Policy Yearly Review
16. Ideas from the Board
17. Executive Session if needed
18. Adjourn

BOARD OF DIRECTORS MEETING

March 19, 2025

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 19, 2025
5. Minutes of Annual Meeting of Members Held February 22, 2025
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. Ideas from the Board
 - Highlights of NRECA meeting
 - Annual Meeting Comments & Suggestions
14. Executive Session
15. Adjourn

BOARD OF DIRECTORS MEETING

April 16, 2025

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting held March 19, 2025
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 21, 2025

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held April 16, 2025
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 28, 2025

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held May 21, 2025
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
11. Adjourn

BOARD OF DIRECTORS MEETING

July 16, 2025

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held June 18, 2025
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 20, 2025

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held July 16, 2025
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 17, 2025

1. Roll Call. Call to Order
2. Minutes of Regular Meeting Held August 20, 2025
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 15, 2025

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held September 17, 2025
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 19, 2025

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held October 15, 2025
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 17, 2025

1. Roll Call. Call to Order.
2. Minutes of Regular Meeting Held November 19, 2025
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