

## March Board Meeting Highlights

The March board meeting was held on Tuesday, March 26, 2019 at 9 AM. Absent: None.

Staff members present were General Manager, Joel Janorschke, and Karen Lupkes.

The following board members were elected to officer positions: Alan Veflin-President, Pat Homan-Vice President, Mark Pearson-Secretary, and Karen Kath-Treasurer.

The board appointed Tom Frisch to complete the District 1 term on the board.

The minutes of the February board meeting were approved.

The February check register was approved.

The board viewed the Basin Electric Board Report.

Homan reported on East River Board and Basin Electric business.

Pearson reported on the NRECA Annual Meeting.

Janorschke gave the Operations Report. Items discussed included:

- February outages were reviewed.
- Crews are doing overhead line patrol.
- Two linemen assisted Lake Region Electric with outage restoration.
- Altec is performing our annual boom inspections.
- Reviewed our safety program and meetings.
- Reviewed and gave an update on the new RF metering system.
- Terry Ehli is retiring after nearly 32 years at Traverse Electric.
- Rick Davis has been promoted to Foreman.

Accepted the 2018 State of Safety Report presented by Janorschke.

Discussed Board Policy 300 regarding line construction charges.

Approved the MN Cooperative Group Retention Plan Agreement.

Discussed the new Generator Program and financing to members.

Reviewed our recent annual meeting.

The board reviewed and approved Board Policy 105 Nomination and Election of Officers of the Board of Directors with no changes.

Janorschke presented the Manager's Report, which included:

- Recapped the East River Manager's Meeting topics.
- Updated the board on MN and SD legislative issues.

Reviewed and approved the February Financial Report.

Jennifer Findlay was selected to attend the 2019 Washington DC Youth Tour.

A committee will be formed to review our Bylaws and recommend any changes for approval by the membership at next year's annual meeting.

The board will be issued Ipads and company email addresses.

A list of upcoming meetings and attendees was reviewed.