

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
April 16, 2019

1:00 P.M.

Approve Agenda
Elect Board Officers - Schenk
Public Comment
Approve Meeting Minutes March 19 - Schenk
Approve Meeting Minutes After Annual Meeting March 21, 2019 - Schenk
Review March Bills - Schnek
Approve New Members - Schenk
Staff Reports
 Financial - Loutensock
 Operations - Dunker
 IT Report - Marshall
 Member Services - Molt
Annual Meeting Review – Molt
Review Policy 2-3, 2-3 Appendix A1, 2-4, 2-5, 2-5 A1
Discussion on Director late cancellation fees & reimbursement to YW - Schenk
Approve Bank Authorization Resolutions - Bullard
Manager Evaluation - Schenk

3:00 P.M. **Break**

Donation Requests –
 Worker's Compensation Coalition Membership
 NRECA International
 Greg Campbell
 USDA Field Day
Headquarters Report
Wray Wind Generator Report
Plains Cooperative Telephone Annual Meeting
Western United Report – Schoenfeld
CREA Report - Travis
Tri-State Report - Soehner
Mid-West Electric Report - Travis
Attorney's Report - Williamson
Manager's Report

Upcoming Meetings & Seminars:

Western United Board - April 25
CREA Board - April 25-26
Tri-State Board - May 7-8
CREA board May 30-31
Tri-State Board - June 4-5
CREA Board - June 28
Tri-State Board - July 9-10
NRECA Legal Seminar - July 15-17
CoBank Energy Directors Conference - July 16-18 - Asheville, NC

Estate Refunds
Executive Meeting
Late Developing Items That Require Attention
Adjournment