

## AGENDA

Regular Meeting of the Board of Directors  
Y-W Electric Association, Inc.  
February 18, 2020

1:00 PM

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Employee Introduction – Travis Earls**
- IV. **Public Comment –**
  - a. Akron Elks – Poker Run – George Reese
- V. **Consent Agenda** (items that are approved in one motion)
  - a. Approve or Amend Minutes of January 21
  - b. Approve New Members
  - c. Policy
    - a. 4-3 Work Plans & Budgets
    - b. 4-4 Internal Control
    - c. 4-5 Sale of Used Equipment
  - d. Estate Refunds
- VI. **Financial Review**
  - a. Review January Bills
  - b. Financial Report
  - c. Write-Offs
  - d. Review Auditor Contract
- VII. **Manager Goals**
- VIII. **Business Reports**
  - a. CoBank 2020 Director Election Request for Director Candidates
  - b. HQ Building Report
    1. Outstanding Projects
  - c. Scholarship Report
  - d. Annual Meeting Discussion
  - e. Wray Wind Generator Report
  - f. Attorney Report
  - g. Manager Report
- IX. **Action Items**
  - a. Donation Requests –
  - b. Approve CFC Amendments - Quarterly to Monthly payments
  - c. Policy 4-8 Capital Management
  - c. Policy 6-9 Electronic Billing and Payments
- X. **Director Reports**
  - a. Western United Report (Schoenfeld)
  - b. CREA Board Report (Travis)
  - c. Tri-State Report (Schenk)
  - d. Mid-West Electric Report (Travis)
- XI. **Discussion / Information Items**
  - a. Upcoming Meetings:
    - NRECA Annual Meeting – New Orleans, LA – March 1-4
    - Tri-State Board – March 10-11
    - Mid-West Board Meeting – Arlington, VA – March 23-25
    - CREA Board – March 26-27
    - NRECA Director Conference – Kansas City, MO – April 4-7
    - Tri-State Annual Meeting – April 7-9
    - Western United Board – April 23
    - CREA Board – April 23-24
    - Tri-State Board – May 5-6
    - CREA Board – May 28-29
    - Tri-State Board – June 2-3
    - Y-W Annual Meeting – June 6**
    - CREA Board – June 26
  - b. Late Developing Items That Require Attention
  - c. Executive Session (if applicable)
- XII. **Adjourn**