

Y-W ELECTRIC ASSOCIATION, INC.  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JANUARY 16, 2019

A special meeting of the Board of Directors of Y-W Electric Association, Inc. was held at the Washington County Events Center in Akron, Colorado at 9:00 am.

ROLL CALL

President Roger Schenk called the meeting to order. Directors present were:

Chet Gebauer  
Stuart Travis  
Larry Winger

Roger Schenk  
Craig Lambley  
Robert Bledsoe

Steven Schoenfeld  
Joneal Young  
Jim Soehner

Also present were Dan Brewer and Leigh Taylor from NRECA Executive search.

EXECUTIVE SESSION

It was properly moved, seconded and carried to come out of executive session to interview candidates for the General Manager position.

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ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 4:31 p.m.

  
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SECRETARY

  
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PRESIDENT