

HIGHLIGHTS OF THE OCTOBER 30, 2024 BOARD MEETING

In an effort to keep you informed of your Cooperative's operations and activities, the following are highlights of the October 30 board meeting.

1. All directors were in attendance along with President/CEO Steve Seibert, Administrative Assistant Lisa Hinton, and Office/IT Manager Karen Mangum.
2. The September 26, 2024, board meeting minutes were reviewed and approved.
3. The membership certificates were reviewed.
4. The vouchers were reviewed and approved.
5. The director's report was reviewed and approved.
6. As the first item of business, Mangum gave an informative update on the Office/IT Department.
7. Seibert provided an update on the FTTH/broadband project with PSC.
8. The board approved the IRS Form 990 as presented by Seibert.
9. The CEO report was presented with Seibert reporting the following items:
 - a. Discussed an office master plan.
 - b. Provided a GIS project update.
 - c. Journeyman Lineman Jimmy Applegate has been selected to participate in the 2025 Project Indiana.
 - d. The 1999 capital credit retirement checks will be mailed November 14.
 - e. Reviewed the 2024 IEC rate survey results.
 - f. Noted the following upcoming meeting dates: IEC legislative dinner November 18, IEC Annual Meeting December 9-10.
10. Fiber contractor safety awareness training was conducted on October 1. Seibert advised there were no lost time accidents, and no public liability claims to report.
11. Director Gary Waninger reported on an Operation Round Up trustees meeting held on October 23. Four grant applications totaling \$11,700 were approved for funding.
12. Seibert reported on an annual meeting committee meeting held October 28.
13. Director Waninger reported on a Hoosier Energy board meeting held October 7.
14. Director Randy Kleaving reported on an Indiana Electric Cooperatives board meeting held October 16.
15. The board reviewed section 5, Director Nominations, of the NRECA Good Governance Task Force Report.
16. The cooperative received thank you notes from St. Meinrad Rocks, PCDC, Nick Schutzius and Angela Goffinet.
17. The next regularly scheduled board of directors meeting will be held Wednesday, November 20 at 6:00 pm.