

BOARD ROOM HIGHLIGHTS

March 27, 2024

The Board of Directors met on March 27, 2024 to review various reports and act on matters related to the operations of the cooperative. Some of the highlights are as follows:

- The board approved new membership applications and withdrawals for electric service.
- The board appointed a voting delegate and alternate for the Corn Belt Annual Meeting on April 3, 2024.
- The board approved a short-term investment of the Corn Belt TIER/DSC quick-roll (\$920,000) through National Rural Utilities Cooperative Finance Corporation.
- The board approved sponsoring a \$2 million REDLG application for reopening of a business facility in Greene, Iowa.
- The board approved a proposal from Guernsey to conduct a cost of service study for the cooperative estimated at \$40,000.
- The board reviewed employee policies #1201 Equal Employment Opportunity; #1202 Employment Eligibility Verification Form Process (I-9); and #1203 Tools.
- The board reviewed the cooperative's operating and financial statements through February 2024.
- President Rieckenberg presented NRECA's Board Leadership Certificate to Director Troy Feldman, Treasurer.
- The board recognized retiring board president Duane Rieckenberg for 45 years of dedicated service.

The next board meeting is scheduled for 7:30 p.m. on April 24, 2024.