

## BOARD ROOM HIGHLIGHTS

May 27, 2026

The Board of Directors met on May 27, 2026 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 authorized management to obtain bids for property improvement projects budgeted in 2026.
- The board reviewed board policies #113 – Corporate Credit Cards; #114 – Nominating Committee; and #115 – Election Procedures.
- The board appointed a voting delegate and alternate for the IAEC District 3 Meeting at Waverly.
- The board discussed plans for the cooperative’s member appreciation events scheduled from 5:00-7:00 p.m. on the following dates and locations:
  - June 1 – Butler County Fairgrounds, Allison
  - June 2 – Floyd County Fairgrounds, Charles City
  - June 4 – Big 4 Fairgrounds, Nashua
  - June 8 – Bremer County Fairgrounds, Waverly
- The board reviewed the cooperative’s operating and financial statements through April 2026.

The next board meeting is scheduled for 7:30 p.m. on June 24, 2026.