

**White River Valley Electric Cooperative**  
**September 2019**  
**Board Meeting Report**

The White River Valley Electric Cooperative Board of Directors met in regular session on Thursday, September 19 at 9:00 a.m. in the Branson office.

Attorney Horton reviewed Policy 1-3 Director Duties and Standard of Conduct. All Directors signed a copy stating their understanding of this policy -This is done yearly. The board also approved updated Policy 5-88 Dress Code.

COO Romine presented to the Board for their approval a Resolution Authorizing Applications for a Rural Development Loan for Cox Medical Center. White River has been actively involved in economic development in order to improve the economic wellbeing of its membership. This loan will be used to help fund a new piece of equipment for use at the Cox Medical Center - Branson Cancer Center. The board unanimously approved this resolution as presented

A monthly financial report was submitted by Tim Shafer, Manager of Accounting and Finance.

Monthly safety statement and report was presented by Claude Koenig, Manager of Safety and Training.

Monthly reports on cooperative activities/programs were presented by the following: Department Managers; Chris Hamon, CEO; Rod Romine, COO; Angie O'Dell, Executive Assistant; KAMO, presented by Director Short; Sho-Me, presented by CEO Hamon; and David Smith, legal.

Cassie Cunningham, Communications Supervisor, presented and led a discussion with the Board regarding a "Member's Only" section for the WRVEC website.

Due to reorganization of the board, President Hyatt reviewed and reorganized sub-committees; Bylaw Committee and the Finance & Equity Management Committee. Board committee reports were given by Director Whorton (Vice President).

Updates were given by the following: IT, Operations, Member Services, Metering/Warehouse/Dispatch, Engineering, and Office Operations.

The next regularly scheduled meeting of the White River Valley Electric Cooperative Board of Directors will be held on Thursday, October 17, 2019 at the Branson WRVEC Headquarters, beginning at 9:00 am.

Respectfully Submitted: Jenny Whorton, Vice President