

White River Electric Cooperative
January 2020
Board Meeting Report

The White River Valley Electric Cooperative Board of Directors met in regular session Thursday, January 16th at 9:00 a.m. in the Branson office.

A financial update was given by Tim Shafer, Manager of Finance and Office Operations. Shaffer and his department are currently working with the accounting firm of BKD on White River Valley Electric Cooperative's yearly audit.

Next Cassie Cunningham, Manager of Communications and Member Engagement updated the board regarding new information available to our members on WRVEC's website. This information includes; MAP (Member Alliance Program), electric car portal and a solar section. Cunningham also reviewed the member satisfactory survey results.

Updates were given by the following; Safety and Training; Information Technology; Engineering and Development; and Operations.

Vice President Whorton updated the Board regarding the Bylaw Governance and Engagement Committee's meeting which was held on January 7th 2020. The committee has diligently been working on bylaw revisions. The goal of the committee is to bring a formal bylaw revision proposal to the entire board for approval during the February Board meeting.

Monthly reports on cooperative activities/programs were presented by the following: Chris Hamon, CEO; Angie O'Dell, Manager of Executive Business Administration ; the KAMO Report was presented by Director Short; the Sho-Me Report was presented by CEO Hamon; and Christiaan Horton provided a Legal report referencing cyber security. A Board committee report was also given by Director Pat Funk, regarding the Finance and Equity Management Committee.

The next regularly scheduled meeting of the White River Valley Electric Cooperative Board of Directors is Thursday, February 20, 2020.

Jenny Whorton

Vice-President