

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
February 19, 2019

1:00 P.M. Call Meeting to Order

Approval of Agenda - Schenk
Public Comment - Schenk
 Old Threshers - Larry Smith
Approve or Amend Minutes of January 15 - Schenk
Review January Bills - Schenk
Approve New Members - Schenk
Staff Reports
 Financial Quarterly - Hall / Bullard
Write Offs - Bullard
Annual Meeting Credentials Committee - Bullard
Scholarship Report - Molt
IRS Form 990 Questionnaire - Williamson
Approve Loutensock as Owner's Designated Representative - Headquarters Construction Contract - Schenk
Headquarters Report - Hall
 Budgetary Furniture Costs

3:00 P.M. Break

Donation Request -
 Abbie Goodman
National Endangered Species Act Reform Coalition Membership - Hall
Wray Wind Generator Report - Hall
Policy 1-10 Director Voting & Elections - Hall
Review Policy 1-4, 1-6 & 1-7 - Hall
CFC Annual Meeting Notice - Hall
CoBank 2019 Request for Director Candidates - Hall
Elect Delegate/Alternate for Tri-State Annual Meeting - Schenk
Western United Report - Schoenfeld
CREA Report - Travis
Tri-State Report - Soehner
Mid-West Electric Report - Travis
Attorney's Report - Williamson
Manager's Report - Hall

Upcoming Meetings & Seminars:

CREA Board - February 28- March 1
Tri-State Board - March 5-6
NRECA Annual Meeting - March 10-13
Morgan County REA Annual Meeting - March 16
YW Annual Meeting - March 21
CREA Board - March 28-29
Tri-State Board - April 2-3
Tri-State Annual Meeting - April 3
Western United Board - April 25
CREA Board - April 25-26
Tri-State Board - May 7-8
CREA board May 30-31

Estate Refunds
Executive Meeting
Late Developing Items that Require Attention
Adjournment