

REGULAR MEETING OF THE BOARD OF DIRECTORS
Y-W ELECTRIC ASSOCIATION, INC.
March 21, 2019

A regular meeting of the Board of Directors of Y-W Electric Association, Inc. was held at the Wray High School on March 21, 2019, immediately following the Annual Meeting of Members.

ROLL CALL

President Schenk presided at the meeting. Directors present were:

Chet Gebauer	Craig Lambley
Steven Schoenfeld	Roger Schenk
Robert Bledsoe	Jim Soehner
Larry Winger	Joneal Young
Stuart Travis	

Attorney Williamson and Manager Loutensock were also present. Attorney Williamson recorded the minutes of the meeting.

ELECTION OF OFFICERS

It was properly moved, seconded and carried that the election of officers be postponed until the next regular meeting of the Board of Directors.

ADJOURNMENT

There being no further business to come before the meeting, it was adjourned.

SECRETARY

PRESIDENT