

Y-W ELECTRIC ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS
JANUARY 17, 2019

A special meeting of the Board of Directors of Y-W Electric Association, Inc. was held at the Washington County Events Center in Akron, Colorado at 9:05 am.

ROLL CALL

President Roger Schenk called the meeting to order. Directors present were:

Chet Gebauer
Stuart Travis
Larry Winger

Roger Schenk
Craig Lambley
Robert Bledsoe

Steven Schoenfeld
Joneal Young
Jim Soehner

Also present were Dan Brewer and Leigh Taylor from NRECA Executive search.

EXECUTIVE SESSION

It was properly moved, seconded and carried to go into executive session to interview candidates for the General Manager position.

Craig Lambley left the meeting at 11:30 a.m. and returned to the meeting at 1:00 p.m.

It was properly moved, seconded and carried to come out of executive session.

It was properly moved, seconded and carried to offer Trent Loutensock the position of General Manager at YW Electric. Offer includes salary, set moving fee, start date, final relocation date of September 1, 2019, and auto policy all as discussed in executive session. Loutensock must pass a drug test.

ADJOURNMENT

There being no further business to come before the meeting, the was adjourned at 5:21 p.m.



SECRETARY



PRESIDENT