

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
January 25, 2017
1:00 P.M.
MINUTES**

Directors Present: Bob Boren Doug Parkinson Norman Wallis
Steve Rembelski Earl Skeen (by phone) Jeff Bitton

Staff Present: Ken Dizes, Manager Tyler Thayn, Staff Assistant

Others Present: None

Bold Language indicated follow-up items.

The regular meeting was called to order by President Boren at 1:00 P.M.

There was no public input.

The board took the following actions:

- The minutes of the December 21, 2016 regular meeting were approved as distributed.
- It was moved by Parkinson, seconded by Rembelski to approve the retirement of two decedent capital credit accounts totaling \$4,958.43. Passed by unanimous consent.
- It was moved by Wallis, seconded by Parkinson to approve the retirement of five write off accounts totaling \$818.68. Passed by unanimous consent.
- It was moved by Wallis, seconded by Bitton to approve the Capital Credit Split as presented. Passed by a unanimous consent.
- The following names were presented by the board to serve on the nominating committee: Terence Clark, Janet Forsgren, Mike Noonan, Brett Anderson, Jim Sugden, Brandon Jones, John Windsor, David Tengesdal, Trish Farr, Jake Zollinger, Debbie Hoffman, George Miller, Lynn Tritthart, and CoraLee Bricker.
- President Boren appointed Wallis and Skeen to serve on the 2017 Financial Audit Committee. Parkinson will serve as an alternate.
- It was moved by Bitton, seconded by Rembelski to approve the recommended changes presented by staff to the Scholarship Application Letter and Leave of Absence Form. Passed by unanimous consent.
- It was moved by Wallis, seconded by Parkinson to approve the recommended changes presented by staff to the Youth Rally Application Letter. Passed by unanimous consent.
- President Boren appointed Miller and Wallis to serve on the Scholarship Committee.
- The upcoming annual meeting was discussed.

- It was moved by Bitton, seconded by Parkinson to approve the draft of the bylaws presented at the 1-25-17 regular board meeting to be taken to the general membership for a vote. Passed by unanimous vote.

The December Financials were reviewed.

Rick Leuzinger reported on SREC operations. The operation's budget and overall operations plan were discussed.

Boren and Dizes reported on the ICUA Annual Meeting. Report is attached.

Dizes reported on SREC Safety. No reportable accidents occurred in December. SREC will not be using a safety consultant as much in 2017 but will be using more on-line safety trainings. This is mainly for a change in pace in the safety program and there is also some savings in expenses.

Dizes reported on the following:

- Department of Energy issued an order that could affect how BPA is administered by DOE in the future.
- An updated hatchery BIOP was recently released. This could lead to changes in how hatcheries are run in the future.
- Columbia Basin Research Plan as proposed by the Northwest Power and Conservation Council.
- SREC members will notice a change in how they can contribute Good Neighbor Funds through the online payment option. This is due to a change in vendor. SREC will be moving from EZ2Pay to Daffron Ebiz in March.

Member Report was reviewed. There were 11 new members in and 12 out for a net loss of 1. Membership at the end of December stands at 2114.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates.


There was no unfinished business.

There was no new business.

The next meeting is February 22, 2017 at 1:00 P.M. in Challis.

The regular meeting was adjourned at 2:50 P.M.


Secretary


President

2/22/17
Date

2/22/17
Date