

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
JANUARY 23, 2019
1:00 P.M.
MINUTES**

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

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

Others Present:

Bold Language indicates follow-up items.

President Boren called the regular meeting to order at 12:34 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the December 20, 2018 regular meeting were approved.
- Wallis moved and Bitton seconded a motion to approve the retirement of ten decedent capital credit accounts totaling \$15,927.71. Passed by unanimous consent.
- Wallis moved and Miller seconded a motion to change the SREC Scholarship letter by eliminating the \$4,000 scholarship and instead having five \$1000 scholarships that will be awarded annually for the purpose of academic or vocational studies. Motion passed by unanimous voice vote.
- The ICUA Youth Rally letter was reviewed and no changes were recommended.
- The board reviewed the nominating committee list and gave Bitton some potential members to contact about being on the committee.
- Boren appointed Wallis and Rembelski to be on the Audit Committee.
- Boren appointed Miller and Skeen to be on the Scholarship Committee.
- Thayn Reviewed Annual Meeting plans with the board.

The December Financials were received.

Safety: Dizes reported on the following:

- No reportable accidents
- Safety meetings are occurring, but minutes have not been made available.

ICUA Report: Boren, Skeen, and Dizes reported on the following from the ICUA Meeting. Boren report attached.

- o State, Regional, and National issues update
- o Pole attachments
- o BPA update
- o Member communications
- o Potential State legislation
 - Container Law*
 - Unclaimed Patronage Capital*
 - Hydro Power Resolution*
- o NWPCC appointment
- o Simpson meeting
- o Wildfire liability insurance

Manager's Report: Dizes reported on the following in his Manager's Report:

- o Federated insurance review
- o SREC strategic planning with CFC March 26-27

Member Report for December was reviewed. There were 13 new members in and 12 out for a net gain of 1. Membership at the end of December stands at 2090, which is 11 more than the end of December 2017.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Boren will be attending the NRECA Annual Meeting in Orlando, Florida as a NCSC Director. Bitton will not be able to attend the NRECA Annual Meeting and Dizes will see if he can fit it into his schedule? The next SREC board meeting will be February 27, 2019 in Challis, Idaho.

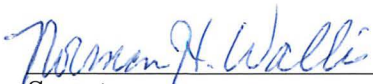
Unfinished Business:

None

New Business:

None

The regular meeting was adjourned at 2:22 P.M.


Secretary


President

2-27-19
Date

2/27/19
Date