

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
February 22, 2017
1:00 P.M.
MINUTES**

Directors Present: Bob Boren Doug Parkinson Norman Wallis
Steve Rembelski Earl Skeen Jeff Bitton
Mike Miller

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 12:33 P.M.

There was no public input.

The board took the following actions:

- The minutes of the January 25, 2017 regular meeting were approved as distributed.
- The minutes of the January 25, 2017 joint SREC/SRP meeting were approved as distributed.
- There were no decedent capital credit retirements.
- It was moved by Parkinson, seconded by Skeen to approve the retirement of three write off accounts totaling \$339.03. Passed by unanimous consent.
- President Boren appointed Wallis as the CRC Voting Delegate.
- President Boren appointed Skeen as the Custer Telephone Cooperative Voting Delegate.
- The board approved Boren as the ICUA Director and Dizes as the alternate Director.
- It was moved by Wallis, seconded by Bitton to approve the recommended changes presented by staff to Member Policy 5 – Service Security Deposit. Passed by unanimous consent.
- The board approved the Annual Meeting Ruralite Magazine insert and agenda. In addition the board approved registration gifts.
- **Counting committee names were discussed. The board will bring back names at the next board meeting.**

The January Financials were reviewed.

Boren reported on the ICUA Meeting. The SAP survey results were discussed and it spurred a conversation with various entities. A safety conference will be hosted on May 9th at the INL. Legislative update was given and focused on: invasive species, unclaimed property, and the state energy plan.

Dizes reported on SREC Safety. No reportable accidents occurred in January.

Member Report was reviewed. There were 9 new members in and 11 out for a net loss of 2. Membership at the end of December stands at 2112.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. Wallis and Skeen will be attending the CFC Forum.

There was no unfinished business.

There was no new business.

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

The regular meeting was adjourned at 1:40 P.M.

Norman H Wallis
Secretary

Robert D Boren
President

3-22-17
Date

3/22/17
Date