

**REGULAR MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
APRIL 25, 2018  
1:00 P.M.  
MINUTES**

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

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

**Others Present:** None

**Bold Language indicated follow-up items.**

President Boren called the regular meeting to order at 1:05 P.M.

Public Input: No public input.

The board took the following actions:

- The minutes of the March 21, 2018 regular meeting were approved.
- Wallis moved and Miller seconded a motion to approve the retirement of one decedent capital credit account totaling \$912.65. Passed by unanimous consent.
- Rembelski moved and Skeen seconded a motion to approve Member Policy 36. Passed by unanimous consent.
- Bitton moved and Skeen seconded a motion to delete Member Policy 40. Passed by unanimous consent.
- Bitton moved and Rembelski seconded a motion to approve Member Policy 41 with the recommended changes proposed by staff. Passed by unanimous consent.
- Wallis moved and Skeen seconded a motion to accept the 2017 Financial Audit as presented by DeCoria, Maichel, & Teague. Passed by unanimous consent.
- Bitton moved and Wallis seconded a motion to accept IRS Form 990 as presented by DeCoria, Maichel, & Teague and to authorize Dizes to sign it. Passed by unanimous consent.
- Wallis moved and Skeen seconded a motion to approve the 2017 Allocation of Patronage Capital in the amount of \$380,527.27. Passed by unanimous consent.
- Boren appointed Wallis to be SREC's voting delegate for all organizations, which SREC is a member of that will be meeting at the CFC Forum in Indianapolis, Indiana on June 10-13, 2018.

The March Financials were received.

Boren and Dizes reported on the ICUA Phone Meeting. (Report attached). The report included the bulleted items below.

- Legislation update
- NRECA Legislative Rally
- ICUA Annual Meeting
- CRT Town Hall Meeting
- ICUA Annual Meeting and PAC Golf
- NWPCC Meeting Boise May 8&9
- Regional Issues

Safety: Dizes reported on the following:

- No reportable or non-reportable accidents this past month.
- Federated Loss Control Site Visit

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

- BPA issues
- Ruralite Magazine Readership Survey
- Stanley property update

Member Report was reviewed. There were 15 new members in and 7 out for a net gain of 8. Membership at the end of March stands at 2088.

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

The next board meeting will be May 23, 2018 in Challis, Idaho.

The regular meeting was adjourned at 2:10 P.M.

Norman H Wallis  
Secretary

Robert B Boren  
President

5-23-18  
Date

5/23/18  
Date