

**BOARD MEETING AFTER ANNUAL MEETING - BOARD OF DIRECTORS  
SALMON RIVER ELECTRIC COOPERATIVE, INC.  
CHALLIS, IDAHO  
April 25, 2019  
8:26 P.M.  
MINUTES**

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

**Staff Present:** Ken Dizes, Manager  
Deb Wood, Notary  
Tyler Thayn

**Others Present:** None

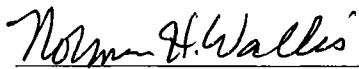
President Boren called the Board Meeting After the Annual Meeting to order at 8:26 P.M.

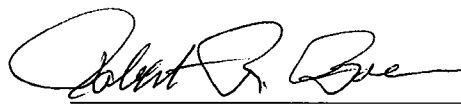
Boren welcomed reelected directors Wallis, Miller, and Boren.

Wallis, Miller, and Boren then took the Director's Oath of Office, which was notarized by Deb Woods.

Boren reminded the board that elections for officers will be held at the May 29, meeting.

Boren adjourned the meeting at 8:35 P.M.

  
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Secretary

  
\_\_\_\_\_  
President

5/29/19  
\_\_\_\_\_  
Date

5/29/19  
\_\_\_\_\_  
Date