

REGULAR MEETING AFTER THE ANNUAL MEETING
BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
April 26, 2017
MINUTES

Directors Present:

Bob Boren
Norman Wallis
Jeff Bitton

Doug Parkinson
Michael Miller

Earl Skeen
Steve Rembelski

Staff Present:

Ken Dizes, Manager
Deb Wood, Consumer Accounts

Tyler Thayn, Staff Assistant

Others Present:

None

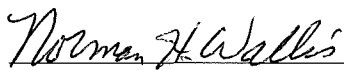
PRELIMINARY

The regular meeting after the annual meeting was called to Order by President Boren at 8:34 P.M.

The board discussed the SREC scholarship and extra money available for students with dual credits.

Doug Parkinson and Jeff Bitton were installed as directors of Salmon River Electric Cooperative and took their oath of office. The next regular meeting will be held May 24, 2017 at 1:00 P.M. in Challis.

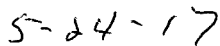
The meeting was adjourned at 8:37 P.M.



Secretary



President



Date



Date