

General Reports

- Consent agenda was approved in every aspect.
- Financial reports were reviewed with the board. General questions were asked and answered.
- There were 12 new services were installed in February.
- Ten rotten poles were replaced in February.
- The Safety Report was given. There were no accidents or violations noted on field reports for the month. There were 18 outages during the month of February affecting 439 members.

Partner Reports

- Indiana Electric Cooperatives. Mike Yankauskas was approved by the board to be the REMC's IEC Alternative Director.

General Business

- Andy Blastick, Dean Moretton, Mike Yankauskas and Scott Sears were approved to attend the ACES Power Member Conference in May.
- Policies presented and approved as amended were:
 - a.) E-15, Jury Duty and Court Appearances
 - b.) E-16, Military Leave
 - c.) E-19, Vacation Leave
 - d.) E-30, States of Emergency & Inclement Weather
- The board discussed C.E.O. compensation and 2020 goals.
- A current CSR has accepted the recently vacated full-time accounts payable position. Training will begin shortly.
- The C.E.O. reported on:
 - a.) An all employee meeting was held on February 18th to provide the employees with an update on Strategic Planning, policies and operations.
 - b.) We received 5 application for Touchstone Energy Camp and 3 applications for Youth Tour, with subsequent withdrawal.
- Due to current limitations on large social gatherings and the uncertainty of when such limitations will be lifted, the board has decided to postpone the 2020 Annual Meeting until sometime in the fall with a date to be determined later.