

Central Rural Electric Cooperative
Special Board Meeting Summary

A special meeting of the Central Rural Electric Cooperative board of trustees held January 24, 2018.

2018 STRATEGIC PLAN AND BUDGET *David Swank*

The board approved the 2018 Strategic Plan and Budget, which was reviewed by the board during the January 4 board meeting.

2018 SBU MARKETING BUDGET *David Swank*

The board reviewed the 2018 SBU marketing budget.

David Swank congratulated Garrett Cundiff his participation Leadership Stillwater and Bryan Payne and Jonathon Noles on their new positions at Central.

SBU PRO FORMA *David Swank*

David Swank, as manager of the SBUs, reviewed the SBU Pro Forma.

NRECA ANNUAL MEETING SBU BOOTH *David Swank*

David Swank presented the layout for the NRECA Annual Meeting booth. The complete booth is 3D printed and completely reusable

INNOVATION POINTE *David Swank*

Stillwater Innovation Pointe Cooperative

David Swank reported that the Stillwater Innovation Pointe Cooperative will meet January 31.

Innovation Pointe Foundation Bylaws

David Swank reported that the Innovation Pointe Foundation Bylaws will be on the agenda for approval at the February 1 board meeting.

Innovation Pointe Foundation Named Fund Application

David Swank reported that the Innovation Pointe Named Fund Application will be on the agenda for approval at the February 1 board meeting.

Innovation Pointe Foundation Named Fund Agreement

David Swank reported that the Innovation Pointe Foundation Named Fund Agreement will be on the agenda for approval at the February 1 board meeting.

Innovation Pointe Foundation Board Appointments

David Swank reported that the Innovation Pointe board appointments will be on the agenda for approval at the February 1 board meeting.

POLICY 115 BOARD NEPOTISM *Michelle Perzee*

Policy 115 Board Nepotism was approved and will replace Policy 307 Nepotism.

POLICY 627 NEPOTISM *Michelle Perzee*

Policy 627 Nepotism was approved as amended and will replace Policy 307 Nepotism.

POLICY 628 SOCIAL MEDIA *Michelle Perzee*

Policy 628 was presented for review by the board with approval expected in the near future.

NRECA LEGISLATIVE CONFERENCE *Mark Pittman*

Mark Pittman reported that Carol Dvorak, Stu Preston and Len Tontz will attend the NRECA Legislative Conference.

The meeting adjourned with no further business to discuss.