

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
CHALLIS, IDAHO
April 22, 2020
1:00 P.M.
MINUTES**

Directors Present: Bob Boren
Jeff Bitton
Doug Parkinson

Steve Rembelski
Earl Skeen
Norman Wallis

Mike Miller

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Wallis called the regular meeting by telephone to order at 12:03P.M.

Public Input: None

The minutes of the March 25, 2020 Regular Board meeting were approved.

- Parkinson moved and Miller seconded a motion to approve one write-off account in the amount of \$750.05. Passed by unanimous consent.
- Boren moved and Skeen seconded a motion to approve the retirement of eight decedent capital credit accounts totaling \$24,599.39. Passed by unanimous consent.
- Skeen moved and Boren seconded a motion to accept the 2019 SREC Financial Audit. Passed by unanimous consent.
- Parkinson moved and Skeen seconded a motion to approve the 2019 Patronage Capital Allocation in the amount of \$177,061.94. Passed by unanimous voice vote.

The March 2020 Financials were received.

ICUA Report: Boren submitted a written report of the ICUA teleconference.

Safety: Dizes reported on the following:

- No reportable accidents.

Manager's Report: Dizes reported on the following:

- BPA
- NRU comments on BP-22 and EIM
- COVID-19 update
- Easement issue
- SREC scholarship recipients (Academic: Levi Riddle, Chelestina Rembelski; Emma Lloyd; Tessa Gregory; Hanna Wallis. Lineman: Carson Amar)

Member Report for March was reviewed. There were 12 new members in and 10 out for a net gain of 2. Membership at the end of March stands at 2105, which is 12 more than the end of March 2019.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. 2020 CFC Forum in June has been cancelled due to COVID-19. The next SREC board meeting will be May 27.

Unfinished Business:

None

New Business:

None

The regular meeting was adjourned at 12:25 P.M.

Doug Parkinson
Secretary

Norman Wallis
President

5-27-2020
Date

05-27-2020
Date