

AGENDA

Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
November 19, 2019

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
 - a. Akron Fire Department
 - b. Iron Mike Construction
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of October 15
 - b. Approve New Members
 - c. Policy
 - a. 3-6 Farm and Home Electrification Service
 - b. 3-7 Financing of Members' Equipment and Appliances
 - c. 3-8 Annual Meeting
 - d. Estate Refunds
- V. Financial Review**
 - a. Review October Bills
 - b. Financial Report (Bullard)
 - c. Write-offs
 - d. Capital Credit Refund
 - e. Form 990 Review
 - f. 2-3 Appendix A1 Job Specifications & Percentage of Skill
- VI. Preliminary Operating Budget**
- VII. Business Reports**
 - a. HQ Building Report
 - b. Wray Wind Generator Report
 - c. Attorney Report
 - d. Manager Report
- VIII. Action Items**
 - a. Camp & Youth Tour Selection Committee
 - b. Annual Meeting Date
 - c. Donation Requests-
 1. Shriners Hospitals
 2. Baby Bear Hugs
 - d. NRECA 457(b) Deferred Compensation Resolution
 - e. Colorado Master Irrigator program
- IX. Director Reports**
 - a. Western United Report (Schoenfeld)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
- X. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Tri-State Board – December 3-4
 - CREA Board - December 5-6
 - Mid-West Electric Annual Meeting, Denver – December 10-12
 - NRECA Winter School, Nashville, TN – December 13-18
 - Tri-State Board – January 7-8, 2020
 - Tri-State Board – February 4-5, 2020
 - NRECA Annual Meeting – New Orleans, LA – March 1-4, 2020
 - Tri-State Board – March 10-11, 2020
 - Mid-West Board Meeting – Arlington, VA – March 23-25, 2020
 - NRECA Director Conference – Kansas City, MO – April 4-7, 2020
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)

Adjourn