

AGENDA
Regular Meeting of the Board of Directors
Y-W Electric Association, Inc.
January 21, 2020

1:00 PM

- I. Call to Order**
- II. Approval of Agenda**
- III. Employee Introduction – Travis Earls & Jaden Dreher**
- IV. Consent Agenda** (items that are approved in one motion)
 - a. Approve or Amend Minutes of December 17
 - b. Approve New Members
 - c. Policy
 - a. 3-16 Identity Theft Prevention Policy
 - b. 4-1 Use of Banking Facilities
 - c. 4-2 Policy on Reserves
 - d. Estate Refunds
- V. Financial Review**
 - a. Review December Bills
 - b. Financial Report (Bullard)
 - c. Unclaimed Capital Credit Discussion
 - d. New bill format
- VI. Business Reports**
 - a. Strategic Planning Topics
 - b. HQ Building Report
 - 1. Surfacing proposals
 - 2. Flooring proposals
 - 3. Outstanding Projects
 - c. Wray Wind Generator Report
 - d. IT Report
 - e. Operations Report
 - f. Member Services Report
 - g. Attorney Report
 - h. Manager Report
- VII. Action Items**
 - a. Donation Requests – Arickaree FBLA
 - b. Annual Review of Policy 1-5 Director Compensation
 - c. Policy 1-10 Director Voting Elections
 - d. Policy 2-3 Salary and Wage Administration
 - e. NRECA Annual Meeting Delegate / Alternate
 - f. NRTC Annual Meeting Delegate / Alternate
 - g. CFC Annual Meeting Delegate / Alternate
 - g. Western United Annual Meeting Delegate/Alternate
 - h. CREA Annual Meeting Delegate/Alternate
- VIII. Director Reports**
 - a. Western United Report (Schoenfeld)
 - b. CREA Board Report (Travis)
 - c. Tri-State Report (Schenk)
 - d. Mid-West Electric Report (Travis)
 - e. NRECA Board Meeting Report
- IX. Discussion / Information Items**
 - a. Upcoming Meetings:
 - Western United Board – January 30
 - CREA New Director Orientation – January 30
 - CREA Board – January 30-31
 - Y-W GM Evaluation – February 4**
 - Y-W Strategic Planning Meeting – February 4-5**
 - Tri-State Board – February 4-5
 - CREA Annual Meeting – February 8-11
 - Western United Annual Meeting – February 10
 - NRECA Annual Meeting – New Orleans, LA – March 1-4
 - Tri-State Board – March 10-11, 2020
 - Mid-West Board Meeting – Arlington, VA – March 23-25
 - CREA Board – March 26-27, 2020
 - NRECA Director Conference – Kansas City, MO – April 4-7
 - Tri-State Annual Meeting – April 7-9
 - Western United Board – April 23
 - CREA Board – April 23-24
 - b. Late Developing Items That Require Attention
 - c. Executive Session (if applicable)

Adjourn