

IMEA Municipal Electric Association

Board of Directors

Minutes

June 20, 2019

Bill Ley called the meeting to order at 10:30 a.m.

Members present per roll call: Bill Ley, Ron Fritz, Brian Adams, Lenny Larson, and Jim Binkley.

Members Missed: Bob Dunderman, and Brian Chapman

Also in attendance: Duane Richardson and Janel Sparks

May minutes is tabled until July Board of Director Meeting

The financial report for May was presented by Bill Ley. Lenny Larson motioned and Jim Binkley seconded to approve the financial report. The motion was carried 5-0

Duane Richardson reviewed his report. The report consisted of a majority of members are receiving the Pole Top Rescue safety meetings as well as a few are behind due to bad weather conditions.

Duane also informed the Board about the closed OSHA case in Argos.

Discussion had taken place by the Board and Duane Richardson to change the Fall Conference & Business Meeting Agenda with a breakfast banquet instead of dinner banquet to determine better attendance results. The motion was approved and carried 5-0.

Duane had requested the Board approval for a new computer for Janel Sparks.

Another additional topic discussed was Pendleton storm / mutual aid. Duane contacted: Scottsburg, Rensselaer, RP&L, Greenfield, Lawrenceburg and Henderson, KY. A big thank you to all utilities for their support & assistance.

Brian Adams mentioned that he is still hearing complaints from non-members of no contact for Mutual Aid assistance.

Brian also thanked Jim Binkley for sending his tree crew on the storm.

Jim Binkley had asked that 'Light up Navajo' be considered as one of the sessions provided at the IMEA Fall Conference.

Dan Bennet has sent in his letter of resignation to the board due to health reasons.

The Board accepted his letter of resignation.

Brian Adams mentioned that a vendor would like to host a class for training. There was no mention of a session topic at this time just thoughts of consideration.

The Spring Conference was discussed and profits vs. losses will be in June financials.

Brian Adams made a motion to get Dan Bennett a plaque for his service to the IMEA. Brian Adams made a motion for approval and Jim Binkley 2nd the motion.

Janel gave her report and stressed to the board and to all members that we need participation from all to retain both Conferences provided.

The board approved a \$3,500 increase in Janel's base pay it is to start at the beginning of July.

The next Board of Directors meeting will be determined by Duane Richardson.