

General Reports:

- The consent agenda was approved.
- Financial reports were reviewed with the board.
- The Safety Report was given for the month of March. The Safety Committee held its quarterly meeting and discussed accidents and close calls. There were no injuries or safety violations.
- Indiana Electric Cooperative personnel were here April 15th for CPR and First Aid training.
- There were a total of 18 outages reported for March.

Partner Reports:

- Wabash Valley Power will be in their new building in June. ACES is going to share the building also.
- It was suggested that we invite the new Indiana Electric Cooperatives CEO John Gasstrom to our annual meeting.
- There are 83 people from Indiana participating in the Legislative Conference to DC in May.
- A possible large solar project coming into either Jasper or Starke County was discussed.

Other Reports:

- Policies E-3, Employee Identification Cards, and D-15, Safety Program, were approved as amended. New Policy D-31, Security Measures When a Director Leaves Office, was approved as presented. Policies D-16 and E-25 having to do with avoiding nepotism were reviewed and were not changed, altered, amended or modified at this time.

General Business:

- A board resolution was signed giving authorization to the board president, board secretary-treasurer and the CEO to sign CoBank loan documents on behalf of KV REMC.
- David Janney continues to be our voting delegate to CFC.
- A Memorandum of Understanding was approved allowing the use of the electric vehicle.
- Counsel discussed the limits of our liability coverage.
- The director candidate orientation meeting was held on March 28th.
- The board approved a donation to the NRECA International Fund.
- The board approved a donation to Project Indiana.
- The work plan is being updated based on items that have been finished or accomplished.
- There was a brief discussion on the Nest Thermostat Program.
- The CEO recently attended NRECA New CEO Orientation and NRECA's Gettysburg Leadership training. Both sessions were very informative and worthwhile.
- The cost of the newsletter and yearly calendars was discussed. Starting in 2020, we will not mail calendars to every member-consumer. Member-consumers will need to contact the office to receive a calendar by mail.