

General Reports

- Consent agenda was approved in every aspect.
- Financial reports were reviewed with the board. General questions were asked and answered.
- The Safety Report was given. There was one accident for February. There were no violations noted on field reports for the month. There were 51 outages during the month of February affecting 6,162 members.
- The board reviewed the Annual Driver's Report.

Partner Reports

- The Board voted unanimously to sign the Wabash Valley Power Association (WVPA) All Requirements Contract and the Public Utility Regulatory Policies Act.
- Indiana Electric Cooperatives is now in the interview process for a new C.E.O.
- David Janney was elected WVPA Director; Michael Yankauskas as director proxy and Scott Sears as Member System Representative.

General Business

- Larry Wickert, Chairman of Starke County Economic Development Foundation spoke to the board on what is happening with the property purchased by Baugh-Midwest.
- The 2018 Annual Meeting was discussed. Including online voting, a new format and how the meeting will be laid out with the newly remodeled Expo Center.
- The directors were shown several options on a new logo.
- Permissions were granted for attendance to the Legislative Conference in Washington, DC, in April.
- The board approved a donation to Indiana Friends of Rural Electric.
- Policies presented and approved as amended by counsel were:
 - a.) D-11, Loans to Directors Prohibited
 - b.) D-25, Electronic Communication Devices
 - c.) E-20, Loans to Cooperative Employees Prohibited
 - d.) E-23, Service Watch
 - e.) E-37, Company Owned Vehicles
- The deadline for director petitions for the 2018 election was established as April 1, 2019.

Old Business

- At the January meeting, Scott Sears was appointed Chief Executive Officer of the Cooperative. This information was not included in the January minutes because disclosure was held until the employee banquet on January 19, 2019. Therefore, this information was included in February under old business.