

General Reports:

- The consent agenda was approved.
- Financial reports were reviewed with the board.
- The Safety Report was given for the month of April. There were no accidents and one injury, which required no medical attention.
- There was a total of 14 outages affecting 158 members reported for April.
- The Cyber Security Report was reviewed.

Partner Reports:

- The new WVPA building is coming along.
- IEC & WVPA have agreed on a price for the old IEC building.

Other Reports:

- Mr. Hurley reported on the Baugh Midwest judgement.
- The board reviewed and discussed the 2018 Annual Meeting.
- C.E.O. Weiss reported on recent hiring's and other personnel matters.

General Business

- A joint board meeting with Jasper County REMC will be held on May 15th.
- Board members were presented with key cards for the Community Room door. This will allow for greater security during the board meetings, by allowing the door to remain locked.
- Two policies were presented and approved. D-12, Code of Conduct for the Board of Directors and D-24, Rural Economic Development Loan and Grant Program.
- Attorney Hurley presented a bylaw change which will allow members absentee voting and/or electronic voting. This is in relation to a new Indiana law which will go into effect July 1, 2018.
- The board approved a donation to South County Love Your Neighbor.