

SCEA Board Meeting Summary for the December 20, 2019 board meeting

1. The final regular board meeting in 2019 of the board of directors occurred on Friday December 20, 2019 at the main office in St. James. All directors were present for the duration of the meeting.
2. SCEA General Manager Ron Horman gave his Manager's Report which included updates on various meetings he had attended since the previous board meeting which included a SMEC meeting, a WAPA meeting and an East River meeting. Mr. Horman updated the directors on SCEA memberships and capital credits due to estates and discussed an active shooter training in which he recently participated.
3. The board approved a one-year extension of the general manger's employment agreement.
4. The board was presented the Monthly Financial Report by Finance Manager Jeff Mueller and Accountant Tyler Flohrs. The board approved the financials presented.
5. The board approved the Member Services Representative's Report.
6. The board approved the Operations Manager's Report.
7. The board heard from the Safety Director and approved his report.
8. The directors heard and approved a report from Mr. Homan and board president Mark Sandberg about GRE, including new information about billing.
9. Mr. Homan presented to the board the East River/Basin Electric report. The board approved the report.
10. Mr. Homan presented to the board the SMEC report, including billing information. The board approved the report.
11. Directors Brad Asendorf and Michael Miest presented the CTV Report.
12. Mr. Homan presented to the board the Poet Bio Refining/Bingham Lake/ Lake Crystal report.
13. Mr. Homan presented the FEDAC report, which the board approved.
14. Legal counsel John Edman presented a legal report to the board.
15. President Sandberg made 2020 delegate appointments to various organizations of which SCEA is a member.
16. The board heard several reports from directors who had attended outside meetings previously approved by the board. The board also approved director attendance at future outside meetings to be reported on at the next board meeting.
17. The board approved the date for the next regular board meeting of February 4, 2020 to be held at the association offices in Saint James.