



BOARD OF DIRECTORS REGULAR MEETING

March 4, 2015 – 11:00 AM

INNEC Office Building

Newhalen, Alaska

1. CALL TO ORDER & ROLL CALL

Bob Tracey called the Regular Meeting of the Board of Directors of INN Electric Cooperative, Inc. to order at 11:00 AM. The meeting was held in the conference room at the INNEC Office Building in Newhalen, AK.

Board Members Present: Tinny Hedlund, Evelynn Trefon, and John Baechler. Teleconference: Bob Tracey and Gary Marttila. Also Present: George Hornberger (INN General Manager), Crystal Braun (INN CSR/Admin Assist), and Terri Harper (Financial Manager) via Teleconference. And Joy via Teleconference to review the audit.

2. APPROVAL OF THE AGENDA

JOHN BAECHLER MOTION to approve the agenda as presented. MOTION WAS SECONDED BY EVELYNN T. AND ALL IN FAVOR.

Add in New Business Bid for Track Truck as C in New Business – All in favor and I's have it.

Tariff Revisions, Third reading and approval to ignore per George. It wasn't supposed to be on this agenda.

3. MEMBERSHIP PARTICIPATION - NONE

4. AUDIT REVIEW (teleconference with BDO)

Joy reviewed the audit.

A MOTION TO ACCEPT AUDIT BY EVELYNN T. AND SECONDED BY GARY M. ALL IN FAVOR.

5. CONSENT ITEMS

a. Minutes of January 28, 2015 Regular Meeting

The minutes were presented to the Board. CORRECTS, Evelynn T. mentioned a typo that should be deleted, (THE) in the approval of the agenda section.

BOB TRACEY MOVED to accept the minutes of the January 28, 2015 meeting as presented. JOHN B. MOTION WAS SECONDED BY EVELYNN T. AND ALL IN FAVOR. Minutes were signed.

b. Memberships, Conversions & Cancelations

Memberships, Conversions & Cancellations were reviewed by the Board. New members: Christopher Hobson and Michael Pope & Sherri Oyoumick. Cancellations: Jerry Borshard and Fredrick Katelnikoff.

BOB T. MOTION AN WAS SECONDED BY JOHN B. AND ALL IN FAVOR to accept.

6. CHECKS WRITTEN, REVENUE REPORT & FINANCIAL STATEMENTS

All was presented to the Board. No revenue report to review.

7. MANAGER'S REPORT

George reported 2 outages.

8. UNFINISHED BUSINESS

a. DISTRIBUTION UPDATE

Every this is doing good. Discussion about the power lines at 6 Mile Lake.

b. HYDRO UPDATE

9. NEW BUSINESS

a. APPROVAL OF ANNUAL MEETING MEMBERSHIP MAILING LIST

A MOTION TO APPROVE BY BOB T. AND SECONDED BY JOHN B. ALL IN FAVOR.

b. BID TRACK TRUCK

George mentioned how many bids and there was only one. Tinny opened the envelope and there was discussion. Bid was for \$5000.

A MOTION TO ACCEPT BID BY BOB T. AND SECONDED BY EVELYNN T. ALL IN FAVOR.

10. MISCELANEOUS/BOARD COMMENTS

a. I NEED SHIRT SIZES FROM BOARD MEMBERS SO CFC CAN SEND YOU EACH A SHIRT.

George asked each of them their shirt sizes.

Discussion about travel arrangements for Nondalton people to come down for annual meeting and reminder date of annual meeting.

Discussion about open seat.

The next Board Meeting is scheduled April 11, 2015 directly after annual meeting at the INNEC office Conference Room in Newhalen, Alaska.

11. ADJOURNMENT – 12:00 PM

JOHN B. MOVED to adjourn the meeting AND SECONDED BY GARY M. AND ALL IN FAVOR.

President

Attest _____
Secretary/Treasurer