

## **DIRECTORS' NOTES**

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held January 22, 2018, with the following directors in attendance: James E. White, Richard H. Ichord III, Tom Fleener, Dennis S. Baird, Doyle E. Bradford, Matthew A. Duncan, Samuel S. Auxier, Michael H. Smith, and James R. Swindell. The meeting was also attended by Attorney Edward D. Hoertel, Chief Executive Officer Aaron J. Bradshaw, Assistant Secretary Susan Parish, Director of Engineering Brian Nelson, Director of Operations Doug Lane, Director of Member Services Karen McNew, Director of Human Resources Denna Tune, Communications Specialist Heather Satterfield, and Safety and Loss Prevention Specialist Charles Hicks.

In addition to regular business the Board of Directors: approved 71 capital credit assignments to their designated assignees; approved the Affirmative Action Programs for Disabled Veterans and Veterans of the Vietnam Era, For Individuals with Disabilities, and For Minorities and Females; approved a line of credit with the National Rural Utilities Cooperative Finance Corporation; approved work order summaries for the months of January 2016 through June 2016; approved the Hazard Mitigation Plan for Missouri Electric Cooperatives; approved three directors to attend the 2018 Legislative Conference; certified Dennis S. Baird as the CFC Voting Delegate and Aaron J. Bradshaw as the Alternate Voting Delegate; approved membership to the Missouri State Fair Foundation; set the Nominating Committee meeting date for Wednesday, April 11, 2018 beginning at 11:30 a.m.; and proposed an amendment of the Bylaws of Intercounty Electric Cooperative Association to be voted on at the annual meeting of the members on June 29, 2018.

Other meetings attended by the Directors and the Chief Executive Officer during January were: The Sho-Me Power board meeting attended by James E. White and Aaron J. Bradshaw; and the District V meeting attended by Samuel S. Auxier and Aaron J. Bradshaw.