

## **DIRECTORS' NOTES**

The regular meeting of the Board of Directors of Intercounty Electric Cooperative Association was held November 28, 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 Interim Susan Parish, Executive Assistant Allie Honeyfield, Director of Operations Doug Lane, Director of Accounting and Finance Sarah Akers, Director of Member Services Karen McNew, Director of Information Technology Kent Leichliter, Director of Communications Heather Satterfield and Loss Prevention Specialist Charles Hicks.

In addition to regular business the Board of Directors: approved changes to Policy #310 Installation of Outdoor Lighting; approved changes to Policy #317 New Permanent Service; approved 14 capital credit assignments to their designated assignees; approved the pension plan payment; and approved the certificate of resolutions and incumbency for CFC.

Other meetings attended by the Directors during November were: the District V meeting attended by Samuel S. Auxier and the Sho-Me Board meeting attended by James E. White.