

Jackson County REMC Board Meeting Highlights from May 12, 2020

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held May 12, 2020, via conference call hosted at Jackson County REMC, located at 274 E Base Rd, Brownstown, Indiana. President Trinkle opened the meeting with prayer at 8:40 am.

Present were Directors John Trinkle, Paul Elliott, John Hackman, Walter Hunter, Curt Wischmeier, David Hall, Mark Trisler, John Miller, Jerry Kelley, Vice President of Human Resources Christina Schoenherr, President/CEO Mark McKinney and General Counsel William Braman.

Minutes of the April 14, 2020 regular board meeting were reviewed and approved.

Financial Reports were provided and reviewed by the board.

Department and Staff Reports were provided and reviewed by the board.

Monthly Safety Report was provided to the board- the total OSHA reportable injuries and illnesses from the previous month was zero.

Hoosier Energy Report-board meeting held via conference call 5/11/2020, reviewed Hoosier Energy's COVID-19 response plan; retirement of 2019 patronage capital (partial) approved.

Indiana Electric Cooperatives Report- no board meeting since last co-op board meeting.

New Business:

- Director Nominees approved- District 3- John Trinkle, unopposed, District 6 Mark Trisler and Thomas Gudgel, District 9- John Mille,r unopposed
- Policies reviewed and approved: CFC Board Resolution, Conduct of Board Meetings, Board of Directors Compensation, Debt of Directors and Employees, Financial Oversight of Board of Directors, Financial Reserves and Director and Employee Expenses; rescinded Travel Expense Report policy because it was combined with Director and Employee Expenses
- 2020 Annual Meeting will be a drive thru meeting at the Jackson County fairgrounds, with the business meeting recorded and posted on the co-op's Facebook/webpage the following day
- E&C Committee recommendations given

Next regular board meeting scheduled for June 16, 2020.