

Board Briefs – September 28, 2023

- Recognized former director Ken Peppmeier for his 13 years of service
- Welcomed new director Bonnie Larson to the board
- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Received an update from CIPCO CEO Andrew St. John
- Approved closing the offices on December 26th for employee annual meeting holiday
- Set the 2024 annual meeting date for Thursday, September 5th, and established the Thursday after Labor Day as the annual meeting date policy
- Approved and signed RUS Form 675 Certificate of Authority
- Approved various bank account signature authorizations
- Approved and Inventory of Work Orders in the amount of \$708,324.00 for submittal to RUS
- Acknowledged a recent transfer of construction account funds to the general fund
- Appointed voting delegates to upcoming meetings
- Approved a donation to the Ringgold County Development Corp fundraiser on November 4th
- Reviewed upcoming meeting dates and registrations

The next board meeting is scheduled for Thursday, October 26, 2023, at the cooperative office in Corning.