



Board Meeting Summary

May 22nd, 2024

The Kandiyohi Power Cooperative Board of Directors held their regular monthly meeting. There were nine directors present. Chairman, Dale Anderson called the meeting to order.

Additions made to Regular Agenda:

Neer Park summer event update & Strategic Planning meeting dates.

The following reports were given:

- CEO Report
 - IJJA Consortium, Topic 3 Update.
 - Recent Federated Insurance visit review.
 - Heartland Security Quarterly Board Meeting recap.
 - MRET Grant Safety Training recap.
 - GRE MMG updates.
 - Ballot counting system update.
 - Neer Park summer event series update.
 - Strategic Plan meeting dates discussion.
- Member Services/Communications Report
 - Annual meeting numbers.
 - Stingers member appreciation game.
 - ASHP promotion advertised.
 - Upcoming training.
 - Insights & Analytics.
 - Autopay metrics.
- Engineering Report
 - Safety and services update.
 - Update on current projects.
 - Employee safety training update.
- Finance Report
 - Review of financials for April.
 - Form 990/990-T submitted.
 - Heartland Security & New ERA update.
- IS/Maintenance Report
 - Lobby security.
 - AI update.
 - Offsite servers needed.
 - Office ergonomics & IS meeting updates.
 - New radiator needed for office generator.
 - Current and old office building updates.

Upcoming Meetings & Conferences

Board Policies

Great River Energy (GRE) Director's Report by Chair Anderson

Executive Session

Motions made and approved by the Board:

- Regular Agenda.
- May Meeting Minutes with addition.
- Resolution to appoint Patrick Krueger as the USDA Signature Representative.
- CFC Forum & Annual Meeting attendee: Wubben.
- MREA District 3 Meeting attendees: Erickson, Helgeson, Fostervold, Powers, Pomranke, Campe, and Wubben.
- Approval of revisions to Policy 107.
- Adjourn meeting.

Meeting Adjourned – Next regular board meeting is June 26, 2024.