

Midwest Renewable Energy Association

Agenda: Board of Directors Meeting

Monday February 25th, 2019 at the MREA offices in
Custer (WI), Milwaukee (WI), and Minneapolis (MN)

Webinar phone access: Dial in 866.740.1260, Access code 5926595

Webinar web access: <https://cc.readytalk.com/r/k70h94ve6f72&eom>

Time	Item	Who	What
5:00pm	Member social, dinner served at all office locations		
5:30	Welcome, meeting called to order, introductions, announcements	Pam	
5:40	Board Elections <ul style="list-style-type: none"> • Nominee introductions • Note on officer elections and new member orientation • Final ballots cast 	Gina	Vote
6:00	Presentation: MREA State of Org	Nick	Info
6:15	Financial Report <ul style="list-style-type: none"> • Notes from Finance Meeting: In-Kind Donation, corrective action, quarterly acct. • Review financial report 	Gary/Nick	Info
6:25	Consent Agenda <ul style="list-style-type: none"> • Minutes for 12/10/18, Staff Report, Financial Report, Contractor Transaction Listing (per Conflict of Interest policy) 	Pam	Approval
6:30	Break		
6:40	Committees (10 minutes each) <ul style="list-style-type: none"> • Executive – Credit Union Memberships • Finance – Procedure Approvals • Nominating – BOD Appointments • Ad Hoc – Energy Fair 2020 Survey • Operations – None • Strategic Planning – None • Events – Energy Fair Update • Facilities – Multi-Purpose Building • Membership – End of Year Drive • Training – None 	Pam/Nick Gary/Nick Jen/Gina Amiee Amiee/Carol Pam/Nick Elizabeth/Jordan Mark/Leon Grace/Gina Alex/Jenny	Decision Decision Decision Update - - Info Info Info -
7:30	Closed Session: Officer Nominations	Pam	Decision

Board Resources Folder:

December minutes, Financial Report, Staff Report, Contractor Transaction Listing, Updated Building Plans and Pricing, Updated Reconciliation Procedures, Credit Union Membership Background