

**Board Meeting Summary**  
**June 25, 2020**

**The monthly board meeting of Adams-Columbia Electric Cooperative was held on Thursday, June 25, 2020 at 8:35 am. The meeting was held at the Friendship Service Center, practicing safe distancing due to COVID-19.**

Meeting began with the Pledge of Allegiance followed by Director Vedder's invocation. A Safety Message was provided by Director Hoernke.

All directors were in attendance. Following is a summary of the meeting activities:

The agenda, consent agenda items, board expense vouchers and the minutes of the May 27, 2020 regular board meeting and the Organizational meeting minutes were approved.

**Director Reports:** Hoernke spoke of his goal to have some type of education at each meeting, building an agenda around what items the board members would like to learn about. This sparked discussion on education between the Directors. A list will be developed for training of Directors by importance.

**Board Action Items:**

- Board approved Bonnett attending the WECA course: Financial Decision Making on October 6, 2020.
- Board approved Board Policy #2-19 with a few minor changes.
- Alexander and Vedder have stated that they would not be running when their terms expire in 2021 and Gibeaut is undecided at this time.
- The discussion was held about the possibility of shrinking the size of the BOD down to 7 from the current 9 members. No decision was made.
- Hoernke asked each Director to compose a list of their "Top 5" items from the recent Strategic Planning session for future BOD discussion.
- Vedder noted that he would like to push to change Chapter 185 with the WECA and asked for Porter's assistance.
- Board approved several rate changes as presented in Roberts' Support Services Report.

**Departmental Reports:** Departmental reports were reviewed. Kerska noted that the electronic recycling event was postponed to October, the Craft and Cork event was postponed to Spring 2021, and that we are donating to the Waushara, Adams and Baraboo food pantries to donate dairy products for June Dairy Month.

Meeting adjourned at 11:10 am.

*Board approved the June meeting minutes on July 29, 2020.  
Please note any confidential or sensitive information has been edited for this summary.*