

HARRISON COUNTY RURAL ELECTRIC COOPERATIVE
MEETING OF BOARD OF DIRECTORS

Page 1313

Woodbine, IA
April 1, 2026

The March meeting of the Board of Directors of Harrison County Rural Electric Cooperative was held at Cooperative Headquarters on Wednesday, April 1st.

The following Directors were present for the meeting:

President, Tom Bothwell	Treasurer, Kent Kersten	Bruce Pauley
Vice President, Doug Pitt	Randy Mitchell	Tim Faylor
Secretary Brenda, Lundergard	Curtis Lee	Randy Koenig

Others present were CEO, Shadon Blum, Director of Operations Robert Wakehouse, CFO Lori Barry, Director of Member Services Kert Barnum, Director of Communications and IT, Shanell Dickman. Director of Communications and IT, Kristi Travis, was out of the office.

The meeting was called to order by Bothwell at 8:33 am. Blum provided the opening prayer.

The agenda, which had been provided in advance of the meeting, was reviewed. Blum requested the removal of an executive session. Kersten moved to approve the agenda, Koenig seconded, and the motion was carried.

The selection of upcoming meeting dates was discussed. The next regular meetings will be Wednesday April 29th for the April meeting and Wednesday May 27th for the May meeting.

Consent agenda

The consent agenda material was provided in advance of the meeting. The following items were included in the consent agenda for the meeting:

Minutes of Previous Meeting	Check and Payroll Registries
Membership Applications and Refunds	Cash Receipts Report
Work Order Report	Interest Rate Summary
Safety Meeting Minutes	Final Bills with Balances
Vehicle Report	Donation List
Outage Summary	Written Staff Reports

A motion was made by Kersten seconded by Mitchell and carried that the consent agenda be approved.

The March safety meeting was attended by Lee and was reviewed and discussed.

Blum presented the monthly CEO report and update. Staff reports were then reviewed by Wakehouse, Barnum, and Barry.

Blum and Lundergard provided the NIPCO/Basin report. Lundergard reviewed NIPCO's discussion of their load management strategy that began April 1st. NIPCO's IT department reviewed email and phishing safety.

Barry presented the monthly financial reports. A motion was made by Kersten to accept the report as presented with a second provided by Koenig. Motion carried. There were no Energy Resource Conservation loan requests this month.

Barry then presented the Form 7 to be reviewed by the Board.

Blum discussed the upcoming Board Self-Assessment/CTE Session with CFC. After reviewing options with Chris Dolan, there is a tentative date of August 20th.

Barry discussed the Audit Engagement Letter with Eide Bailly.

Barnum discussed truck replacement options for the Member Services Department but will also be used across departments as needed. Barnum plans to do some more research for next month's board meeting to present options.

Meetings attended were then reviewed. Lundergard, Lee, and Faylor discussed attending NRECA PowerxChange. There was also discussion on the upcoming CFC Forum in San Diego.

With no further business the board moved by general consensus to adjourn. The meeting was adjourned at 12:27 pm.

Attest:

Secretary

President