

Board Briefs – August 29, 2024

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Reviewed strategies and tactics to achieve our Strategic Planning goals
- Discussed plans for the upcoming Annual Meeting to be held on Thursday, September 5th
- Reviewed draft All-member survey to be conducted in October
- Appointed the Election Committee to count ballots and certify the director election
- Approved a general patronage refund to be completed in October
- Approved the 2025 IAEC Health Plan Participation agreement
- Approved the proposed increase in the retainer fee from the coop's legal counsel
- Appointed Voting Delegates and Alternates to upcoming meetings
- Reviewed upcoming meeting dates and registrations
- Held an Executive Session

The next regular board meeting is scheduled for Thursday, September 26, 2024, at the cooperative office in Stanton.