

Board Briefs – August 28, 2025

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Received updates on progress of the building remodel and on the sale of existing properties
- Reviewed and discussed the latest Key Ratio Trend Analysis (KRTA) provided by the National Rural Utilities Cooperative Finance Cooperative (NRUCFC)
- Reviewed final plans for the upcoming annual meeting
- Reviewed the annual IRS Form 990 filing
- Approved a local match resolution #08282025 for FEMA Mitigation DR4784
- Approved the recommendation from the Revolving Loan Fund (RLF) Committee to loan funds to Jamie Bohanan for the Corning Meat Processing project
- Approved the RUS G45 loan commitment
- Approved the general refund of patronage capital in October
- Reviewed upcoming meeting dates and registrations

The next regular board meeting is scheduled for Thursday, September 25, 2025, at the cooperative office in Mt. Ayr.