

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, August 24, 2023. A quorum of directors was present.

President Mark Ronnei opened the meeting with the Pledge of Allegiance.

The following reports were given:

- CEO report
- Finance Committee report
- Directors shared highlights of meetings attended on behalf of the cooperative

The following actions were taken:

- Approve Operation Round Up board candidate
- The Board reviewed Advisory Motions from the 2023 Annual Business Meeting
- The Board revised Policy No. 102 Director Remuneration and Insurance

The Board approved:

- August Consent Agenda
- Minutes of the July 20, 2023 regular board meeting
- Minutes of the July 20, 2023 Board of Directors reorganizational meeting
- President Ronnei 2023-2024 Committee Assignments
- Director expense reports July 2023

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website.