

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, October 19, 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
- Director shared highlights of meetings attended on behalf of the cooperative

The following actions were taken:

- Approve Board Policy No. 114
- 2024 Annual Business Meeting date, location and time.
- Approve distribution of Unclaimed Capital Credits.
- Accept and approve filing of Form 990 and 990T.

The Board approved:

- October Consent Agenda
- Minutes of the September 21, 2023 regular board meeting
- Director expense reports September 2023

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