

# **Report from the Boardroom**

## **December 2024**

The following is a summary of actions taken and significant discussion held:

1. Approved November meeting minutes, December 5 Special Meeting minutes, November Report from the Boardroom, and new memberships.
2. Reviewed Article III, Sections 3-4 of Bylaws.
3. Reviewed weekly cash flow.
4. Heard Budget Committee Report.
5. Approved 2024 Write-offs.
6. Reviewed 2025 C&E Committee/Director Election Schedule.
7. Reviewed 2025 Schedule of Events.
8. Heard Broadband Committee Report.
9. Heard NRECA Course 951.1 Report.
10. Heard Financial Report.
11. Heard CEO Report.