

Report from the Boardroom

July 2025

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

1. Approved June 2025 meeting minutes, June Report from the Boardroom, and new memberships.
2. Approved Attorney Terra Koernig as the Cooperative Solicitor.
3. Heard Safety Accomplishments and Initiatives.
4. Reviewed Article IV, Sections 13-15 of the Bylaws.
5. Heard Allegheny Board Report.
6. Heard PREA Board Report.
7. Heard Audit Committee Report.
8. Heard CFC Forum Report.
9. Heard NRECA Course 975.1 Report.
10. Heard Broadband update.
11. Approved Region 1 & 4 meeting delegates/alternates.
12. Heard Financial Report.
13. Heard CEO Report.