

Report from the Boardroom

March 2025

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

1. Approved February 2025 meeting minutes, February Report from the Boardroom, and new memberships.
2. Approved Special February Board Meeting minutes.
3. Reviewed Article IV, Section 4 of the Bylaws.
4. Reviewed 2024 Escheats Report.
5. Heard Policy Committee Report.
6. Heard PowerXchange Report.
7. Heard Financial Report.
8. Heard CEO Report.