

MINUTES OF THE SPECIAL MEETING  
OF  
BOARD OF DIRECTORS  
OF  
WHITE RIVER ELECTRIC ASSOCIATION, INC.

November 20, 2019

A meeting of the Board of Directors of White River Electric Association, Inc. was held at the Headquarters of White River Electric Association, Inc., on November 20, 2019 at 8:30 a.m. for the purpose of review of General Counsel with the following Directors present:

Welle, Jordan, Parr, Pearce, Hilkey, Wyatt, and Rogers.

Director Absent: None

President Welle called the session to order and presided throughout.

Agenda: It was regularly moved, seconded and passed to approve the agenda.

Dale Dunbar was appointed as recording secretary.


Guests: Guests present were Manager Michalewicz, and staff members Dunbar and Attorney Zagar-Brown.

Executive Upon motion by Director Jordan, seconded by Director Hilkey, and passed by all director's present, it was approved to go into executive session to review job performance of the General Counsel.

Upon motion by Director Rogers, seconded by Director Pearce, and passed by all director's present, it was approved to reconvene the regular session of the meeting.

Upon motion by Director Pearce, seconded by Director Rogers, and passed by all Directors present, it was approved for CEO Michalewicz to provide a bonus to the General Counsel at year end.

With no further business appearing before the Board, the meeting was adjourned.

  
Richard R. Parr, Secretary