

GVEA Member Advisory Committee
Minutes of the August 9, 2017 Meeting

The meeting was called to order at 6:30 p.m. by Chair, Heidi Titchenal.

- Roll Call: 11 MAC members were present.
- MAC in Attendance: Audrey Brown, Alison Carter, Jim Carter, David Forstrom, Hollis Hall, Terry Hinman, Roger Kermes, Heidi Titchenal, Enlow Walker, Brittnie Welsh, and Gary Woody.
- MAC Excused: Nancy Hummel, Ryan Juszczak, Andrew McDonnell, and Peter Van Flein.
- MAC Absent: LJ Evans, Lourdes “Des” Petty, and Paul Tritt.
- Staff: Corinne Bradish, Public Relations Officer, Brian Youngberg, Vice President Member Services, and Sheena Stricker, Member Services Supervisor.
- Directors: John Sloan, District 6.
- Visitors: Bob Stewart

Safety Moment: Gardening health and safety tips.

Agenda: Approved, without amendments.

Meeting Minutes: The April 12, 2017, minutes were approved with one attendance correction.

Visiting Member Comments: None.

Board Report: Director Sloan presented a report of what the Board has been working on, including newly elected Director, Dave Messier; Admin Committee; Form 7 workshop; KRTA (Key Ratio Trend Analysis) compares debt ratios to other co-ops nationwide; meter replacement project; and Healy 2.

New Business and Current Topics:

- Ms. Stricker gave a presentation on the co-op wide focus on safety.

Unfinished Business:

- None.

MAC Member Comments: Feedback on annual meeting. Satellite hubs, positive response. Request for possibility of telephonic MAC participation when winter weather prevents driving. Six members terming out. Suggestion to use September meeting as a transition to include outgoing and incoming MAC members. In November, MAC could incorporate that change into the 2018 schedule. If no replacement for a district and member terming out wants to continue they can. Ms. Bradish will suggest adding at-large members for 2018 due to not all seats being filled in districts 6 and 7 and excess applications being turned away for other districts.

Next MAC Meeting: October 11, 2017, at 6:30 p.m.

The meeting adjourned at 7:40 p.m.