**Community Renewable Energy Association**

**Minutes of the Executive Board**

**Date:**

October 11, 2019

**Time:** 10:01 am – 10:47 pm

**Location:**

Telephone Conference

**Executive Board Members Present:** Don Russell, Executive Committee Chair, Executive Committee Vice-Chair Ormand Hilderbrand, Doug Frasier (alternate for Steve Uffelman), Les Perkins, Don Coats, Joe Dabulskis

**Executive Board Members unable to attend:** Elizabeth Farrar

**Staff Present:** Brian Skeahan, Pat Bozanich, Ron Bovett

**By Phone:** all

**Others Present:**

**Recording Secretary:** Pat Bozanich

**Handouts**

(All materials were disseminated via email

Executive Committee Agenda for October 11, 2019

Executive Committee Meeting Minutes of August 9 and September 13, 2019

Financial documents for August 2019 and September 2019

Director’s Report of October 2019

Revised minutes of November 2018 Annual meeting minutes

**1. Call to Order**

Executive Committee Chair Don Russell called the meeting to order and presided over events of the meeting. Introductions were made on the phone.

**2. Open Agenda**

 Executive Committee Chair Don Russell gave the opportunity for those present to add any items not on the agenda.

**3. Business Meeting**

**MINUTES of August 9, 2019**

Motion: Approve minutes of August 9, 2019 meeting

Made by Joe Dabulskis

Seconded by Les Perkins

Status: Unanimously approved

Motion: Approve revised minutes of November 2918 Annual Meeting

Made by: Ormand Hilderbrand

Seconded: Les Perkinss

Status: Unanimously approved

Minutes of cancelled September meeting do not need approval

**FINANCIAL REPORTS**

**Motion:** Approve August 2019 financial reports

Made by: Les Perkins

Seconded: Joe Dabulskis

**Status:** Unanimously approved

**Motion:** Approve financial report for September 2019

Made by: Les Perkins

Seconded: Joe Dabulskis

**Status**: Unanimously approved

**4. Membership Dues update – Pat Bozanich**

Process is different this year: different letters sent to County, Developer and Irrigator members, with different supporting documents. Letters are hand addressed and stamped so they get more attention. Progress is slower than anticipated because we’ve been working out the new process. It will be much smoother and faster next year. We will also do a mailing to prospective members as soon as we can identify good sources and prospects.

**5. Annual meeting discussion – Brian Skeahan**

November 19, Graduate Hotel, Eugene (formerly Hilton), 10 am until noon with lunch following.

Agenda:

 Les Perkins presenting about the Hood River Energy Plan for Keynote Address.

 Brian Skeahan: ”Why is CREA Important”, including information about the value of in- state renewables in the context of Pacific Corp IRP.

 Bylaws Amendment:

 Revised Public Records Policy

 Policy for removal of member

 Election of Executive Committee members

 Les Perkins, Don Russell, Don Coats and Ormand Hilderbrand will serve on nominating committee.

**6. Date set for Strategic Planning session**: January 10, 2020 at Columbia Gorge Community College

**Adjourn**  Meeting adjourned at 10:47 am