



**Wisconsin  
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Cooperative  
Association**

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## **WECA Board of Directors Meeting January 17, 2023 Summary of Board Actions**

The Wisconsin Electric Cooperative Association Board of Directors met at Central Wisconsin Electric Cooperative in Rosholt, Wisconsin. A quorum was present with 10 directors attending. The following is a summary of the board's actions.

- The agenda was adopted, and the minutes of the November 15, 2022, meeting were approved.
- Staff brief the board on the decision to move the 2023 annual meeting to the Florian Gardens Conference Center in Eau Claire. The Wilderness and Glacier Canyon Lodge in Wisconsin Dells was approved by the board for the 2024 annual meeting location.
- The Safety First! financials were reviewed. The account balance dropped below \$35,000 and requires a member assessment per the organizational agreement. WECA will work with the managers association to identify a second manager to help review applications to replace Jerry Sorenson.
- CliftonLarsonAllen's final audit report was reviewed and approved by the board.
- The board discussed the layout of the office space it purchased and approved hiring an architect to develop plans for modest improvements.
- Steve Freese was selected by the board as WECA's designated voting delegate for the NRECA annual meeting, with Dana Kelroy serving as the alternate.
- With Ethan Giebel's resignation as the Federated Youth Foundation's executive director, the board discussed having WECA serve as the management entity. WECA will submit a proposal.
- The board held an Executive Session beginning at 1:57 and ended at 2:45 pm.
- The board approved Steve Freese's request to return to full employment on February 1, 2023
- The board meeting was adjourned at 2:46 pm.

The next WECA Board meeting is scheduled for March 21, 2023 in Madison.