

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

MARCH 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, March 27, 2025. A quorum of directors was present.

President Mark Ronnei opened the meeting with the Pledge of Allegiance. The following reports were given:

- CEO report
- COO report
- CFO Report
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved March Consent Agenda.
- Approved Minutes of the February 20, 2025 regular board meeting.
- Approved new real estate advisor for Market Analysis of the Xcel building..
- Approved Resolution for proposed Bylaw revisions for Ballots.
- Appointed New CEO
- Approved Account Authorization Changes.
- Approved Director Expense Reports for February 2025.

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website.