

UTILITIES DISTRICT OF WESTERN INDIANA REMC
REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS
Agenda for May 19, 2025, 6:30 p.m.

- I. CALL TO ORDER – Melinda Hendrix, President
- II. INVOCATION – Michael Williams, Treasurer
- III. MEMBERS / GUESTS
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. April 28, 2025 Regular Session
- VI. BYLAW REVIEW - James Buddenbaum, Attorney, Parr Richey
 - a. Language Updates & Legal Trends
- VII. COMMUNICATIONS UPDATE – Amanda Craft, Crafted Communications
- VIII. OFFICE MANAGEMENT – Lydia Campbell, Office Manager
 - a. Annual Meeting Election Results Report
- IX. MEMBER SERVICES – Britt Miller, Director of Member Services & Projects
 - a. Member Services Report
- X. FINANCIALS – Michael Sullivan, Chief Financial Officer
 - a. Statement of Cash Flows
 - b. Financial Highlights
 - c. Cost of Service Study / Awarded Contractor
- XI. SAFETY/OPERATIONS AND ENGINEERING – Shane Smith, Chief Operating Officer
 - a. Operations and Engineering Report
 - b. Outage Report
 - c. Vegetation Management Report
- XII. MANAGER’S REPORT – Douglas V. Childs, Chief Executive Officer
 - a. HHM Correspondence
 - b. Hoosier Energy Power Bill
 - c. Crane Village Electrical Maintenance
 - d. Accomplishments & Commendations
- XIII. DIRECTOR COMMITTEE REPORTS
- XIV. HOOSIER ENERGY REPORT – Todd Carpenter, District 2 Director
- XV. IEC REPORT – Michael Williams, Treasurer

XVI. REMINDERS

- a. UDWI REMC Board Mtgs -June 23, 2025, July 28, 2025, August 25, 2025
- b. IEC Region 6 Meeting – June 18, 2025 / Stoll's Lakeview Restaurant
- c. UDWI REMC Member Appreciation Day – June 20, 2025
- d. Doug Childs Retirement Gathering – July 2, 2025 @ 3:00 p.m. / UDWI kitchen
- e. Bill Baize 41 years Retirement Breakfast – July 7, 2025 @ 7:30 a.m. / UDWI kitchen
- f. IEC 2025 Director's Retreat – July 25-26, 2025 – Fort Wayne, IN

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT