

DECATUR COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION
GREENSBURG, INDIANA
BOARD MEETING AGENDA

Wednesday – September 23, 2026, 5:30 p.m.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 293 722 356 774 07

Passcode: DF9QC9hA

GENERAL SESSION:

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. IEC Youth Programs** – Karlee Gable, Youth and Education Specialist
- 4. Safety Min & Cool Moment**
- 5. “For Your Information”**
- 6. Approval of Previous Meeting Minutes**
- 7. Operational Performance Oversight**
- 8. Financial Oversight**
- 9. Board Governance & Development**
 - a. Director Training/Conf Report Out
 - b. IEC Director Election
 - c. IEC Annual Meeting Delegate
 - d. Annual Meeting Resolution
 - e. Community Trust Report
- 10. Governing Document & Policy Approval**
 - a. Rules & Regulations Changes
 - Member Svs Changes, Rule 11
 - Dormant Services, Rule 27
 - b. Policy 6-1: Membership in Other Organizations
 - c. Policy 3-1: Organizational Policy
- 11. Affiliated Organizations / Board Committees**
 - a. Hometown Energy – Brian Scheidler
 - b. Hoosier Energy Board/Committee Update – Jason Barnhorst
 - c. IEC Board/Committee Update – Steve AmRhein
- 12. Adjourn**

EXECUTIVE SESSION: