

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION  
 Minutes of the Meeting of the  
 Board of Directors  
 April 16, 2019

Pursuant to due notice thereof, a meeting of the Board of Directors of the Lumbee River Electric Membership Corporation was held at the Corporation's headquarters in Red Springs, North Carolina, beginning at 5:30 p.m., Tuesday April 16 2019. Directors present were Chairman Ronnie Hunt, Vice Chairman James Hardin, Secretary Carl A. Pevia, Treasurer Spencer Locklear, Roger Oxendine, Larry Jones, Erice Locklear, Autry Lowry, Lacy Cummings, Sherry Carter, Madie Rae Locklear, and Ilene Oxendine. Director absent was Brenda O. Jacobs. Also, present were CEO Carmen Dietrich, Arlie Jacobs representing the Corporation's general counsel Hunt and Brooks.

Chairman Ronnie Hunt called the meeting to order, and prayer was said and a safety briefing was provided.

Member(s) present who addressed the Board:

Name	Address	Topic or Concern
Brenda M. Jacobs	6268 NC Hwy 211 W Lumberton NC 28360	Benefits/Compensation of Directors; Detailed minutes; Roll Call Vote

With no additional comments from member(s), the meeting continued.

1. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 26, 2019 AND THE EXECUTIVE COMMITTEE MEETING OF MARCH 29, 2019.
2. Mr. Mark Walters presented the safety report indicating one incident and no loss of time for the month of March. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE SAFETY REPORT.
3. Mr. Carl A. Pevia reviewed the Secretary Report with the directors. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE SECRETARY REPORT.
4. Mr. Spencer Locklear reviewed the Treasurer Report (Form 7) with the directors for the month of March. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE TREASURER REPORT (FORM 7).
5. Lea Hewett reviewed the Financial Report with the directors for the corporation for the month of March. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE FINANCIAL REPORT.
6. Lea Hewett reviewed the March, 2019 Estate Retirements. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE MARCH, 2019 ESTATE RETIREMENTS.
7. Mr. Caleb Malcolm reviewed with the directors an update for LREMC Technologies.
8. Mr. Walter White gave the directors an update on the LREMC Newsletter.
9. Mr. Walter White updated the directors on member services in Red Springs during the period of marketing the Red Springs Office.
10. Mr. Chris Locklear and Don Schapp updated the directors on the HQ Project. A MOTION WAS DULY MADE AND RESOLVED TO AUTHORIZE THE ELECTRICAL TESTING OF THE ROOF AS RECOMMENDED BY THE CONSULTANTS.

11. The directors discussed the rescheduling of the May Board Meeting to May 28, 2019. A MOTION WAS DULY MADE AND RESOLVED TO RESCHEDLE THE MAY BOARD MEETING TO MAY 28, 2019.
12. The directors discussed scheduling a Policy Committee Meeting for May 9, 2019. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE POLICY COMMITTEE MEETING OF MAY 9, 2019.
13. The directors discussed scheduling a Finance Committee Meeting for April 29, 2019. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE FINANCE COMMITTEE MEETING ON APRIL 29, 2019.
14. A MOTION WAS DULY MADE TO ENTER EXECUTIVE SESSION.
15. Ms. Carmen Dietrich, CEO, gave an update on personnel matters with the directors.
16. John Dyson reviewed with the directors the summary of the revenues and expenses of LREMC Technologies. The request is for \$900,000.00 to be allocated to LREMC Technologies toward the projected expenses of LREMC. A MOTION WAS DULY MADE AND RESOLVED TO APPROVE THE REQUEST AS PROPOSED BY MANAGEMENT.
17. The CEO updated the directors on a proposed Web Design.
18. The CEO updated the directors on the discrimination claim via RUS from a former board member.
19. The CEO updated the Sanderson Farm Claim as being resolved by the insurance carrier.
20. A MOTION WAS DULY MADE AND RESOLVED TO LEAVE EXECUTIVE SESSION.
21. A MOTION WAS DULY MADE TO ADJOURN.

  
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Ronnie Hunt, Chairman

Signed:   
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Carl A. Pevia, Secretary