**Community Renewable Energy Association**

**Minutes of the Executive Board**

**Date:**

June 14, 2019

**Time:** 10:20 am – 1:10 pm

**Location:**

Board Room

Columbia Gorge Community College

**Executive Board Members Present:** Executive Committee Vice-Chair Ormand Hilderbrand, Doug Frazier (alternate for Steve Uffelman), Judge Joe Dabulskis

**Executive Board Members unable to attend:** Les Perkins, Executive Committee Chair Don Russell

**Staff Present:** Brian Skeahan, Pat Bozanich

**By Phone:**  Judge Elizabeth Farrar

**Members Present:**  David Brown (alternate for Don Coats), Tom McCoy (alternate for Judge Joe Dabulskis)

**Others Present:** Judge Gary Thompson,

**Recording Secretary:** Pat Bozanich

**Handouts**

(All materials were disseminated via email and those in attendance were asked to bring their own copies, as CREA attempts to cut back on cost and materials for hard copy.)

Executive Committee Agenda for June 14 2019

Executive Committee Meeting Minutes of May 10, 2019

Financial Reports for May 2019

Director’s Report of June 2019

**Call to Order**

Executive Committee Vice-Chair Ormand Hilderbrand called the meeting to order and presided over events of the meeting. Introductions were made around the room.

**Open Agenda**

 Executive Committee Vice-Chair Ormand Hilderbrand gave the opportunity for those present to add any items not on the agenda.

One item was discussed:

 Brian discussed his meeting with Apple on May 15th as well as his meeting with Deschutes County Commissioners that day.

**Business Meeting**

**Motion:** Approve Minutes of May 10, 2019 as presented

Made by: Joe Dabulskis

Seconded: Elizabeth Farrar

**Status:** Unanimously approved

**FINANCIAL REPORT for May 2019**

**Motion:** Accept the financial report for May 2019

Made by: Joe Dabulskis

Seconded: Elizabeth Farrar

**Status:** Unanimously approved

**Discussion:** Change 2019-2020 Exec. Committee meetings to mixture of face-to-face and phone. All meetings are on the second Friday of the month other than the annual meeting held in conjunction with AOC in November:

 July Prineville

 August Phone

 September The Dalles

 October Phone

 November Eugene Annual meeting in conjunction with AOC

 December Phone

 January Boardman

 February Phone

 March The Dalles

 April Phone

 May The Dalles

 June The Dalles

**Proposed Dues Structure**

Brian led discussion about dues proposed by the Dues Sub-Committee. Input was received regarding a tentative dues structure. Based on that input another revision will be presented at the July meeting with a desire to finalize at that meeting.

**Proposed FY 2019/2020 Budget -** Brian Skeahan

**Motion:** Adopt proposed FY 2019-2020

Made by: Joe Dabulskis

Seconded: Ormand Hilderbrand

**Status:** Unanimously approved

**Update: Legislative**  - Brian Skeahan

**Update: OPUC** – Brian Skeahan

**Update: Goldendale Pumped Storage** - Brian Skeahan

**Adjourn**  Meeting adjourned at 1:10 pm