



## POLICY NO. 115

SUBJECT: ATTENDANCE AT REGIONAL, NATIONAL AND STATEWIDE MEETINGS

### I. PURPOSE

To encourage and promote adequate representation and participation of the Cooperative by Trustees at all regional, national and statewide meetings.

### II. POLICY CONTENT

Trustees are encouraged to attend regional, national and statewide meetings and will be reimbursed for the expenses of attending such meetings.

### III. PROVISIONS

- A. The Board shall, by resolution, approve the attendance of Trustees at the regional, national and statewide meetings.
- B. The Board shall name a voting delegate and one alternate to the regional and national meetings for both the National Rural Electric Cooperative Association and the National Rural Electric Cooperative Finance Corporation; in addition, delegates may be required for Federated Insurance and statewide meetings, among others. Those attending will make a full report to the Board.
- C. Trustees will be reimbursed for their expenses in accordance with policy.

### IV. RESPONSIBILITY

- A. It will be the responsibility of each Trustee to request to the Board of Trustees that he/she be authorized to attend any regional, national or statewide meeting so that appropriate arrangements can be made.
- B. The General Manager and staff will be responsible for making the necessary arrangements.
- C. The Board may, by resolution, limit the number of Trustees attending regional, national and statewide meetings.

APPROVED BY THE BOARD OF TRUSTEES

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PRESIDENT

EFFECTIVE DATE: \_\_\_\_\_

REVISED DATE: \_\_\_\_\_