

**Sturdivant-Progress Water Supply Corporation**  
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*First meeting new directors 2024*

**Directors present:**

Scott Royal, Jeff Smith, Penny Snow, Sarah Hahs, Mike Johnson, Jeff Stow, Steve Byrom  
Newly elected directors Nathan Buschow and Shawn McDougale

**Call to Order / Invocation / Verification of Quorum:**

Called to Order by President Scott Royal at 10:10 am June 1, 2024.  
A Quorum was verified, 9 of 9 Directors present.

**Approval of the Minutes from previous board meeting:**

**Director** – Steve Byrom made a motion that the printed minutes of the May 8, 2024, board meeting be accepted.  
**Director** –Mike Johnson seconded, and motion carried without dissent.

**Nomination and Election of Officers 2024/2025:**

Jeff Smith made a nomination for Scott Royal to remain the Board President for 2024/2025 year. Jeff Stow seconded.

Sarah Hahs nominated Jeff Smith to remain Board Vice President. Steve Byrom seconded. 1 opposition.

Mike Johnson made a nomination that Penny Snow remain Secretary Treasurer. Sarah Hahs seconded.

Steve Byrom made a nomination that Shawn McDougale become the Assistant Secretary Treasurer. Nathan Buschow seconded.

All directors present approved.

**Assignment of Check Signers 2024-2025:**

The following Directors are designated with the authority to sign checks for Sturdivant Progress WSC.

President – Scott Royal, Vice President – Jeff Smith, Secretary Treasurer - Penny Snow, Director - Nathan Buschow and Director - Jeff Stow

**Removing: Directors as designated signers** – JB Watkins, James Slattery, Sarah Hahs, and Mike Johnson

**All checks will require 2 signatures.**

**Assignment of Directors to Committees for 2024/2025:**

**The Credentials Committee** for the 2024/2025 election will be: Directors: Penny Snow, Jeff Smith, and one of the members from the co-op.

**Projects and project budgets committee:** (meets a minimum of every 3 months) Scott Royal, Mike Johnson, Jeff Stow, Nathan Buschow and Billy Brillhart

**Budget committee:** (meets 2 times a year) Penny Snow, Sarah Hahs, Nathan Buschow and Billy Brillhart

**Personnel Committee:** (meets annually – October reviews) Jeff Smith, Steve Byrom and Billy Brillhart

Sept - Billy has evaluations of employees done.

Oct 1<sup>st</sup> – Board will have General Manager's evaluation done.

November board meeting discuss review – present raises.

Saturday June 1, 2024

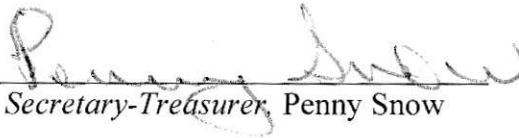
**Oversight / Public Funds Investment committee** (How investment money is spent) Mike Johnson, Sarah Hahs and Rebekah Da Vault

This meeting takes the place of the meeting for June 12, 2024.

Director, Jeff Stow made a motion to adjourn the meeting. Director, Steve Byrom seconded, and the vote was unanimous.



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*Presiding Officer,*



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*Secretary-Treasurer, Penny Snow*