**LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**April 15, 2025**

**5:30 PM**

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1. **Call to Order and Opening Prayer** Rory Eddings
2. **Approval of Agenda** Board **Approval**
3. **Member Comments**

*Lynn Locklear – Rivr Tech*

1. **Approval of Minutes:** Rory Eddings
2. March 18, 2025, Regular Board Meeting Minutes **Approval**
3. March 20, 2025, Annual Meeting Committee Meeting Minutes **Approval**
4. March 20, 2025, Executive Committee Meeting Minutes **Approval**

1. **Reports:** Rory Eddings
2. **Safety Report:**  Mark Walters **Approval**
3. **Secretary Report:** Elaine O. Chavis **Approval**
4. **Treasurer Report (**Form 7) Kirk Lowery **Approval**
5. **Financial Report:**  Guy Silva
6. LREMC Finances
7. March Estate Retirements **Approval**

1. **CEO & Staff Reports:**
2. CEO Updates Jon T. Locklear
3. Cybersecurity Update Craig Davis
4. Satisfaction Survey Update Ruby Quick

1. **Matters of Interest to Directors:** Rory Eddings
2. Upcoming Meetings and Training
3. **Executive Session** Rory Eddings **Approval**
4. Personnel Matters Marie Hussey
5. **Adjourn:** Rory Eddings **Approval**