

Golden Valley Electric Association

A Resolution

**Submitted at the April 29, 2003 Annual Meeting
for inclusion on the April 2004 Annual Meeting agenda**

Submitted by member Gary Newman

A Resolution on member access to GVEA Board meeting agendas, action items, and minutes

Whereas, the Golden Valley Electrical Association is a cooperative of all members, and;

Whereas the Golden Valley Electrical Association Board of Directors meets on a regular basis, with agendas and minutes taken for each meeting, detailing the activities of the board on behalf of the membership of the Cooperative, and;

Whereas, all such members have a right and responsibility to be informed about the activities of the Board of Directors, including viewing the agendas and minutes, and;

Whereas, Golden Valley Electric Association has already developed the technical means to provide these documents electronically through the cooperative's website, with appropriate security as desired.

Therefore, be it resolved that the agendas, minutes, and action items be posted on the gvea.com website at the earliest possible time, and;

Be it further resolved that archived copies also be posted for as many years of agendas, minutes, and action items be posted as may be already electronically available to the board and/or administration.

Be it further resolved that all members be informed when these documents are available as resolved above.

Be it further resolved that posting of current agendas, minutes, and action items are to be kept current for the benefit of all cooperative members.

Submitted and approved by the membership as an advisory resolution, effectively immediately, to the Board of Directors this 29th day of April, 2003.