



2026 March Board of Directors Meeting

March 8-9, 2026 | Omni Nashville Hotel | All Times Central

Meeting Location: Legends Ballroom AB

March 8	Agenda Item	Location
6:30 p.m.	<i>Board Dinner, Trattoria Il Mulino Nashville</i>	144 Rep John Lewis

March 9	Agenda Item	Board Action
Noon	<i>Lunch</i>	
12:30 p.m.	<i>Welcome & Call to Order</i> (Tim Street) Roll Call, Quorum (Amy Rosier) Appoint Parliamentarian, Approve Meeting Minutes (Nov. 4), Approve Agenda (Tim)	Consent Agenda/ No Motion Needed
12:35 p.m.	Executive Director Update <ul style="list-style-type: none"> • 2025 Year in Review • 2026 Strategic Priorities & Dashboard • Staffing Structure Update 	Feedback/Consent/ Approval
1:00 p.m.	SHiNE Investment & Program Update	Feedback
1:25 p.m.	Touchstone Energy Research <ul style="list-style-type: none"> • Cooperative Advantage Report • Member Focus Group Update 	Feedback
1:45 p.m.	Ad Awareness Research Recap	Feedback
2:00 p.m.	<i>Break</i>	
2:10 p.m.	Financial & Membership Update <ul style="list-style-type: none"> • Non-Member Recruitment • Regional Member Engagement 	Feedback
2:20 p.m.	Event Updates & Engaging Business Members <ul style="list-style-type: none"> • PowerXchange Overview • NEXT Conference • National Business Members 	Feedback
2:30 p.m.	Governance & Administration Update <ul style="list-style-type: none"> • Board Term Review & Committee Approvals • Future Meetings: JAM & November 	Consent/Approval

2:35 p.m.	Adjourn and Reconvene as New Board; Seating of New Directors 2026 Officer Elections Reappointing of staff officers	Election/Consent Approval
2:45 p.m.	Legal Report/Executive Session	
3:00 p.m.	<i>Adjourn</i>	General Consent