

MINUTES OF REGULAR BOARD MEETING
February 28, 2019

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held at the offices of the Cooperative at 104 Dewitt Avenue, East, Mattoon, Illinois at 7:00pm on the 28th February 2019, pursuant to notice duly given. The meeting was called to order by Debbie Albin, Chairman. After calling the roll, the following directors were present Debbie Albin, Bill Voyles, Kent Metzger, Natalie Parkerson, John Bowers, Jeff Hudson being a quorum of the directors of the Cooperative. Also, present were Jim Riddle, interim CEO, Amy Borntreger, Chief Financial Officer, Jim Wallace Director of Operations and Engineering, Anita Hoene, Human Resource Manager, Sam Adair, Manager of Marketing and Member Services, Sandra Fisher Controller and Carla Bradbury Member Service Representative. Also present was corporate counsel Bill Tapella.

Director Bowers made a motion to approve the agenda as presented. Motion seconded. Motion passed unanimously.

Director Metzger made a motion to approve the consent calendar. Motion seconded. Motion passed unanimously.

Director Bowers made a motion to go into executive session. Motion seconded. Motion passed unanimously.

Director Bowers made a motion to exit out of executive session. Motion seconded. Motion passed unanimously.

Director Metzger made a motion to accept Director Shrader's resignation. Motion seconded. Motion passed unanimously.

Director Metzger made a motion to send out cards seeking interest in District 5 seat after Annual Meeting. Motion seconded. Motion passed unanimously.

Director Voyles made a motion to remove past Treasurer from the checking account. Motion seconded. Motion passed unanimously.

Director Bowers made a motion to nominate Director Hudson Treasurer until Annual Meeting in June. Motion seconded. Motion passed with Director Hudson abstaining.

Director Voyles made a motion to approve proposal from Cooperative Building Solutions. Motion seconded. Motion passed unanimously.

Director Voyles made a motion to approve uncollectible accounts. Motion second. Motion passed unanimously.

The Policy Committee made a motion to approve the following recommendations as presented: Rescind Member Service Policy 14, 17, 24, 30, 32 and 33. Amend Member Service Policy 2 and 11. Approve Board Policies 17, 35, 36, 38 and 46 as presented and to approve the Policy Format Uniformity as presented. Motion passed unanimously.

Director Voyles made a motion to absorb the application fees for Yost Enterprise if the project gets completed. Motion seconded. Motion passed unanimously.

Director Voyles motioned for the Board of Directors to write a letter congratulating the Cooperative's employees and Safety Committee for the SST Safety Award. Motion seconded. Motion passed unanimously.

Staff gave department reports.

Amy Borntrager gave the financial report.

Chairman Albin gave the AIEC meeting report.

Director Metzger gave the Prairie Power, Inc. report.

Interim CEO Jim Riddle gave the President/CEO report.

Under new business, Director Metzger discussed donation requests. It was discussed how CMEC handles donation requests.

Director Bowers made a motion to adjourn. Motion seconded. Motion passed unanimously.

Secretary

APPROVE: _____
Chairman