

MINUTES OF REGULAR BOARD MEETING
January 30, 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 6:50pm on the 30th January 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 and Steve Shrader being a quorum of the directors of the Cooperative. Also, present were Jim Riddle, interim CEO and Amy Borntrager, Chief Financial Officer, Shaun Vester Manager of GIS, Jim Wallace Director of Operations and Engineering, Anita Hoene, Human Resource Manager, and Sam Adair, Manager of Marketing and Member Services.

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

Director Hudson made a motion to approve the consent calendar with the correction of listing Director Bowers as director being present on January 8, 2018 minutes. Motion seconded. Motion passed unanimously.

Director Shrader made a motion to nominate Director Hudson as voting delegate for AIEC and Chairman Albin as alternate. Motion seconded. Motion passed with Director Hudson abstaining.

Director Metzger made a motion to nominate Chairman Albin as Director for AIEC and Director Bowers as alternate. Motion seconded. Motion passed with Director Hudson abstaining.

Director Parkerson made a motion to nominate Director Shrader as voting delegate for NRECA and Chairman Albin as alternate. Motion seconded. Motion passed unanimously.

Director Bowers made a recommendation from the Policy Committee to approve Member Service Policies 23, 27, 28 and 31. Recommendation was approved unanimously.

Director Bowers made a recommendation from the Policy Committee to approve Board Policies 12,30 and 42 and table Board Policy 46 until February 28, 2019 Board Meeting. Recommendation was approved unanimously.

Director Shrader made a recommendation from the Audit and Finance Committee to approve board expenses for 4th quarter 2018. Recommendation was approved unanimously.

Director Metzger made a motion to authorize an application for rural economic development loan with Yost Enterprises. Motion seconded. Motion passed unanimously.

Director Hudson made a motion to approve hiring Geographic Information System intern for a period of up to 160 hours (4 weeks) in a 6-month period with the intern being classified as an IBEW employee. Motion seconded. Motion passed unanimously.

Director Voyles made a motion to nominate Director Shrader as voting delegate for CFC and Director of Operations and Engineering Jim Wallace as alternate voting delegate. Motion seconded. Motion passed unanimously.

Staff gave department reports.

Amy Borntrager gave the financial report and stated that the 10-year forecast was completed and would be discussed during strategic planning. Auditors will be here the week of March 11, 2019.

Director Bowers 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 the public perception of Coles-Moultrie and the need for continuing positive marketing. Chairman Albin suggested this be a good topic for the Marketing Committee to discuss to think of new marketing ideas. Manager of Marketing and Member Services Sam Adair will provide the board with a list of advertising he does at the next board meeting.

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

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

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

Secretary

APPROVE: _____
Chairman