

MINUTES OF REGULAR BOARD MEETING
May 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 7:00pm on the 30th May 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, John Bowers, Jeff Hudson being a quorum of the directors of the Cooperative. Also, present were Kim Leftwich, President & CEO, Amy Borntrager, Chief Financial Officer, Sam Adair, Manager of Marketing and Member Services and Anita Hoene HR Manager. Also present was corporate counsel Bill Tapella.

Director Bowers made a motion to approve the agenda with adding discussion regarding policies to Old Business. Motion seconded. Motion passed unanimously.

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

Director Voyles made a motion to move into executive session. Motion seconded. Motion passed unanimously.

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

Carla Bradbury reported to the board on the election process and board vacancies.

Director Metzger made a motion to donate \$2000 to the CFC Integrity Fund by reducing our annual CFC patronage capital distribution. Motion seconded.

Director Voyles made a motion to table the CFC Integrity Fund Contribution until the June 27, 2019 Regular Board Meeting. Motion seconded. Motion passed unanimously.

Director Metzger made a nomination to nominate Kim Leftwich as voting delegate for NCSC and Director Bowers as alternate. Motion seconded. Motion passed unanimously.

Director Metzger made a motion that the board reviewed and approved the 2018 990 return to be filed. Motion seconded. Motion passed unanimously.

Director Metzger made a motion to commit \$1000 Rivian project through Prairie Power, Inc. Motion seconded. Motion passed unanimously.

Staff gave department reports.

Amy Borntrager gave the financial report.

Chairman Albin gave the AIEC report.

Director Metzger gave the Prairie Power, Inc. report.

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

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

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

Secretary

APPROVE: _____