

MINUTES OF REGULAR BOARD MEETING August 29, 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 29th of August 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, Tom Sherman and Andrew Fearn being a quorum of the directors of the Cooperative. Also, present were Amy Borntrager, Interim President and CEO, Jim Wallace, Director of Operations and Engineering, Anita Hoene Director of Human Resources, Sam Adair, Director of Marketing and Member Services, and David Welsh, Director of Information Technology. Also present was corporate counsel Bill Tapella.

Director Voyles made a motion to approve the agenda. Motion seconded. Motion passed unanimously.

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

Corporate counsel Bill Tapella gave the legal report.

The Policy Committee made a motion to approve the following Member Service policies as presented: 12, 13, 15, 16, 18, 19, 20 and 25. Motion passed unanimously.

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

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

The Policy Committee made a motion to approve Board Policy 17 as presented. Motion passed with Director Hudson voting nay.

Staff gave department reports.

Amy Borntrager gave the financial report.

Amy Borntrager gave the President & CEO report.

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

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

Director Metzger made a motion to direct Interim President & CEO Amy Borntrager to assess annual raises and evaluations for the staff employees and give that information to the board. The board will decide on staff raises and act on that at September's board meeting. Motion seconded. Motion passed unanimously.

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

Secretary

APPROVE: _____