

MINUTES OF REGULAR BOARD MEETING
September 26, 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 26th of September 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, 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, Anita Hoene Director of Human Resources, Sam Adair, Director of Marketing and Member Services, and David Welsh, Director of Information Technology.

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

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

Director Hudson made a motion to approve Coles-Moultrie Electric Cooperative to cover the infrastructure expenses for the Coles Centre project. Motion seconded. Motion passed unanimously with Chairman Albin voting in favor as well.

Chairman Albin announced to the staff that was present that the board had decided who the President & CEO would be. Chairman Albin introduced Amy Borntrager as Coles-Moultrie Electric Cooperative's new President & CEO. Chairman Albin would attend the all employee meeting the following morning to announce it to all employees.

Amy Borntrager gave the financial report.

Amy Borntrager gave the President & CEO report.

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.

Director Sherman made a motion to accept the recommendation for the staff increases. Motion seconded. Motion passed unanimously.

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

Secretary

APPROVE: _____