

MINUTES OF REGULAR BOARD MEETING  
November 27, 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 9:00am on the 27<sup>th</sup> of November 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, Kent Metzger, Tom Sherman, Jeff Hudson, and Andrew Fearn being a quorum of the directors of the Cooperative. Also, present were Amy Borntrager, President and CEO, Anita Hoene Director of Human Resources, Jim Wallace, Director of Operations and Engineering, and David Welsh, Director of Information Technology. Legal counsel Bill Tapella was also present.

Director Bowers 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 move into executive session. Motion seconded. Motion passed unanimously.

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

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

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

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Secretary

APPROVE: \_\_\_\_\_