

**MINUTES OF REGULAR BOARD MEETING**  
**June 25, 2020**

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held at the office of the Cooperative at 104 Dewitt Avenue East, Mattoon Illinois at 4:45pm on the 25<sup>th</sup> of June 2020, pursuant to notice duly given. The meeting was called to order by Kent Metzger, Chairman. After calling the roll, the following directors were present Kent Metzger joining by phone, Bill Voyles, Mike Love, Colt Roderick, 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, David Welsh, Director of Information Technology, and Nicole Rusk, Chief Financial Officer. Legal counsel Bill Tapella was also present.

Chairman Metzger approved himself to be present telephonically for this board meeting.

Director Voyles made a motion to amend and approve the agenda as discussed. Motion seconded. Motion passed unanimously.

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

Director Sherman made a motion pursuant to Coles-Moultrie Electric Cooperative By-Law, Article VI, Section 6, to allow Chairman Metzger to attend board meetings telephonically or other virtual means necessary as needed. Motion seconded. Motion passed unanimously.

Bill Tapella gave the legal report.

Nicole Rusk gave the financial report.

Director Hudson gave the AIEC report.

Director Metzger gave the PPI report.

Amy Borntrager gave the President & CEO report.

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

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Secretary

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