

MINUTES OF REGULAR BOARD MEETING
August 27, 2020

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held virtually at 5:32pm on the 27th of August 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, Bill Voyles, Mike Love, Tom Sherman, Jeff Hudson, and Andrew Fearn being a quorum of the directors of the Cooperative. Colt Roderick was absent. Also, present were Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, David Welsh, Director of Information Technology, and Nicole Rusk, Chief Financial Officer. Legal counsel Bill Tapella was also present.

Director Sherman made a motion to approve the agenda as presented. Motion seconded. Motion passed unanimously.

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

The Audit and Finance Committee made a motion to accept Director expenses for 2nd quarter with the following changes: Director Hudson will remove one meeting from June 2020, Director Roderick's June expenses will be paid in July, and will show on the July Director expense report. Motion passed unanimously.

Director Hudson made a motion to designate Amy Borntrager as the voting delegate for the 2020 NRECA Regional Business Meeting and Anita Hoene as the alternate voting delegate. Motion seconded. Motion passed unanimously.

Director Fearn made a motion to cancel the 2020 Coles-Moultrie Electric Cooperative Annual Meeting. Motion seconded. Motion passed unanimously.

Director Voyles made a motion to send a letter of support for Sarah Bush Lincoln Health Bonutti Clinic Project. 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 Sherman made a motion to adjourn. Motion seconded. Motion passed unanimously.

Secretary

APPROVE: _____