

MINUTES OF REGULAR BOARD MEETING September 24, 2020

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held virtually at 5:30pm on the 24th of September 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 Borntager, 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.

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

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

Director Sherman made a motion to designate Amy Borntager as the voting delegate for the 2020 CFC District 5 Meeting. Motion seconded. Motion passed unanimously.

Director Love made a motion to designate Amy Borntager as the voting delegate for the 2020 Touchstone Energy Annual Meeting. Motion seconded. Motion passed unanimously.

Director Fearn made a motion to give President & CEO Borntager an annual pay increase. Motion seconded. Motion passed unanimously.

Bill Tapella gave the legal report.

Amy Borntager gave the President & CEO report.

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

Director Fearn made a motion to move out of executive session. Motion seconded. Motion passed unanimously.

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

Secretary

APPROVE: _____