

MINUTES OF REGULAR BOARD MEETING
December 2, 2020

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held virtually at 5:30pm on the 2nd of December 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, Andrew Fearn, and Colt Roderick 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.

Director Sherman 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 give to the CFC Integrity Fund. Motion seconded. Motion passed unanimously.

Director Love made a motion to nominate Amy Borntrager as the ICWCG/RSI Annual Meeting Representative and Anita Hoene as the alternate representative. Motion seconded. Motion passed unanimously.

Bill Tapella gave the legal report.

Nicole Rusk gave the financial report.

Amy Borntrager gave the President & CEO report.

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

Secretary

APPROVE: _____